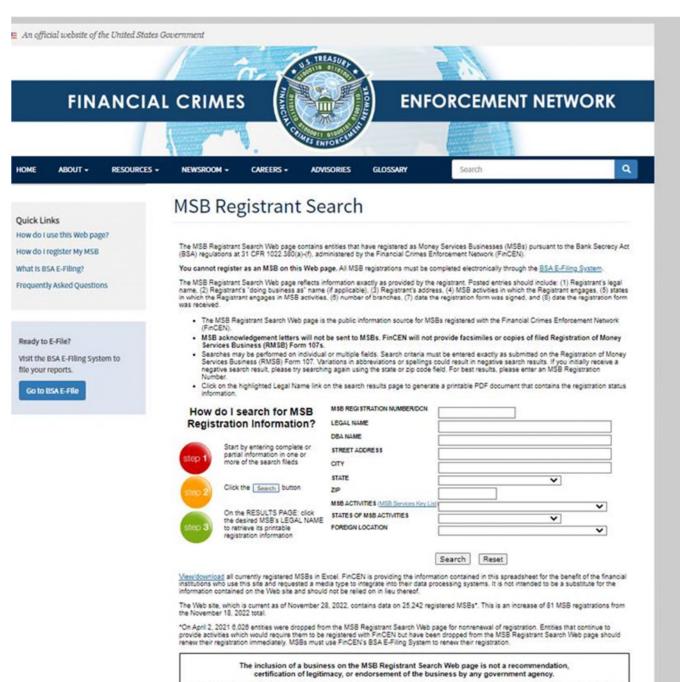
## Exhibit 298



The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Marey Services Businesses (MSBs) pursuant to the Ban Secrecy Act (BSA) regulations at 31 CFR 1022.380(a) (f), administered by the Financial Crimes Enforcement Network (FinCEN).

information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB, Information provided on this site reflects or what was provided directly to FinCEN. If an error or incomplete information is detected on this site. The registrant should follow the appropriate instructions for correcting a

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1			<u>STREET</u>				<u>MSB</u>	STATES OF	ALL STATES	<u>FOREIGN</u>	# OF BRANCHE	<u>AUTH</u> <u>SIGN</u>	RECEIVED
2			<u>ADDRESS</u>				ACTIVITIES*	<u>MSB</u>		LOCATION	<u></u>	DATE	<u>DATE</u>
_									TERRITORI				
3	_								<u>ES</u> <u>&amp;</u>				
4	LEGAL	DBA							FOREIGN				
5		<u>NAME</u>		<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>			FLAG**				
6	1226878 BC LTD		22025 Willingdon Ave Suite 9000	Burnaby	BC	V5C3Z4	409 499	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A		1	05/06/2021	05/06/2021
	12844168 Canada Inc.	Dello	100-394, boulevard Maloney Ouest	Gatineau Quebec	QC	J8P6W2	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	CANADA		04/21/2022	04/21/2022
7	12BROKE R LIMITED		Floor 1,Office 25,22 Market Square	London		E146BU	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED		03/08/2022	03/08/2022
9	<u>197 LLC</u>		1225 Ave Ponce de Leon PH- 932	San Juan	PR	00907	409 499	PR				04/29/2021	04/29/2021

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10	1st Contact Money Ltd/1st Contact Money Ltd		13th Floor, One Croydon, Addiscombe Road	Croydon CR0 0XT	00000-0000	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	UNITED KINGDOM		09/09/2020	09/09/2020
11	247Billing Limited		No. 5 17/F, Strand 50	50 Bonham Strand, Shueng Wang	00000	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	HONG KONG	1	03/04/2020	03/04/2020
	3AEX GROUP LIMITED/3 AEX		OMC CHAMBERS, WICKHAMS CAY 1,		0000	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NN ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	VIRGIN ISLANDS, BRITISH		08/20/2021	08/20/2021
	5A FINTECH LIMITED		7215 Goreway Drive	Mississauga ON	L4T2T9	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GO GU HI IA ID IL IN KS KY LA MA MD ME MH MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	CANADA		12/31/2021	12/30/2021

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14	ABBEX GLOBAL LIMITED		Vistra Corporate Services Centre,Suite 23,1st Floor	Eden Island		999126	401 402 404 405 408 409 413 415			SEYCHELLE S		11/25/2020	11/25/2020
15	ACRU CONSULTI NG INC.	Jinbe	6TH FLOOR 905 WEST PENDER STREET	Vancouver	BC	V6C1L6	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA		10/05/2022	10/05/2022
16	Adar Currency Services LTD		86 Hamagid Mimezeritch, Beitar	Beitar		9055154	409	PA	D	ISRAEL		07/12/2022	07/12/2022
17	ADM Took a along	Trensfer		ST Thomas	VI	00802	409	VI				04/11/2020	04/11/2020
18	Adwise Trading Inc.		Coastal Building Wickham's Cay II P.O.Box 2221	Tortola		VG1110	401 402 404 405 408 409 413 415			VIRGIN ISLANDS, BRITISH		06/24/2022	06/24/2022

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19	AFA Global Trading Ltd.		Intershore Chambers, Road Town	Tortola		VG1110	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY			1	01/25/2021	01/25/2021
20	Afro Remit Incorporat ed	InstantRemit	15 BARWELL CRESCENT	TORONTO	ON	M9M2W4	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA		01/17/2021	01/17/2021
21	Agente de Cambio La Nacional, S.A./La Nacional	La Nacional	Avenida 27 de febrero Esq. Leopoldo Navarro , Edificio Caribe Tours, Suite 203, Ensanche Miraflores	Santo Domingo, Distrito Nacional		10203	409	NY	D			04/20/2021	04/20/2021
	Agente de Cambio y RemesasC aribe Express, S.A./Car	Caribe Express	Av. 27 de febrero Esq. Leopoldo Navarro Edif. Caribe Tours	-		10203	409	NY	D			04/06/2021	04/06/2021
22	Agente de Remesas & Cambio Capla, S.A		Calle San Martin de Porres #14 Ensanche Naco	Santo Domingo		10119	409 415	AS FM GU MH MP PR PW VI	CD			08/08/2022	08/08/2022

24	A B  AGENTE DE REMESAS Y CAMBIO CIBAO EXPRESS, S.A.	C AVENIDA BARTOLOM E COLON #77	D SANTIAGO	Е	F 51000	G 409 415	H AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	J	К	L 08/23/2022	M 08/23/2022
25	Agua Technolog ies Limited.	Coastal Building,Wic kham's Cay II,P.O.Box22 21,Road Town	Tortola		VG1110	401 402 404 405 408 409 413 415		A	VIRGIN ISLANDS, BRITISH		08/12/2022	08/12/2022
	AH-ALPHA TECHNOL OGY LTD.	967 Albion Road	Toronto	ON	M9V1A6	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		01/04/2022	01/03/2022
27	Aibi Trade Co., Limited	WORKSHOP 60,3/F,BLOC K A,EAST SUN IINDUSTRIAL CENTRE NO.16 SHING YIP STREET			999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		08/05/2022	08/05/2022

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28	AIBIT PTE.LTD.		6 SHENTON WAY #25-10		0688	009	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		11/18/2022	11/17/2022
29	AIOT FOUNDAT ION LTD.		5001 BEACH ROAD#07- 37GOLDEN MILE COMPLEX	SINGAPORE	1995	88	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		10/22/2021	10/22/2021
	Airwallex (Hong Kong) Limited		34th Floor, Oxford House, Taikoo Place, 979 King's Road	Quarry Bay	0000	0	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	HONG KONG		03/21/2022	03/22/2022
30		Airwallex	2/F, 33 Charlotte Street	London	W1T <sup>-</sup>	1RR	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM		12/28/2021	12/28/2021

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32	Airwallex Pty Ltd	Airwallex	Level 7, 15 William Street	Melbourne		3000	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	AUSTRALIA		12/28/2021	12/28/2021
33	AISMIXER GLOBAL LIMITED		4d Salisbury Road, Weston- Super-Mare	Somerset		BS228EW	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		05/24/2021	05/24/2021
34	Aison Technolog y Co., Limited		P. O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road	Grand Cayman		KY11205	401 402 404 405 408 409 413 415		A	CAYMAN ISLANDS		11/25/2021	11/24/2021
34	ALEXA	KUMAR LARRARTE	6B CONTANT	SAINT THOMAS	VI	00802	409	VI				11/08/2021	11/08/2021
35	MULTISER VICES	LAKKAKIE	CHARLOTT E AMALIE	I HOIVIAS									

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36	ALLIED MERCANT ILE BANK CORPORA TION		PMB 222,BOX 10001 SAIPAN	SAIPAN	MP	96950	401 402 404 405 408 409 413 415		A			11/07/2021	11/06/2021
37	ALLINPAY FINANCIA L SERVICES LIMITED		Flat J, 15/F, King Palace Plaza, No.55 King Yip Street, KL	Hong Kong		HKG	401 402 404 405 408 409 413 415		A	HONG		04/03/2020	04/03/2020
38	Alt 5 Sigma Canada, Inc.		17075 Leslie St. Unit 7	Newmarket	ON	L3Y8E1	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		11/11/2021	11/11/2021
39	Altepay.co m SIA		Tomsona 22- 15	Riga		LV1010	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A			09/13/2021	09/13/2021

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40	Amber Technolog ies Limited		Vistra Corporate Services Centre, Wickhams Cay II	Road Town		1110	409	DE	D	VIRGIN ISLANDS, BRITISH		12/17/2020	12/17/2020
41	Amoy Ocean Holdings Limited		P.O. Box 10008, Willow House, Cricket Square	Grand Cayman		KY11001	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CAYMAN ISLANDS		05/20/2021	05/20/2021
42	ANCHGO LIMITED		4/F, KINGSWELL COMM TOWER,NO. 111-113 LOCKHART RD	WANCHAI		999077	401 402 404 405 408 409 413 415		A	HONG KONG		06/14/2022	06/14/2022
43	ANDER VALUE INVESTME NT LIMITED		Unit G1, Capital House 61 Amhurst Road	London		E81LL	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		04/29/2021	04/29/2021

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44	Angel Global Limited	Trust Company Complex, Ajeltake Road, Ajeltake Island	Majuro	МН	96960	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MIP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A			09/21/2020	09/21/2020
45	Annyi Trade Co., Limited	Room 705, 7th Floor, Garden Commercia Building, 75 77 Fa Yuer Street	i-		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG		11/18/2020	11/17/2020
46	ANS FX PTY LTD	1 MARIN LANE,BRA BROOK VIC3019	Melbourne Y		3019	405 408	AS FM GU MH MP PR PW VI	С	AUSTRALIA		07/18/2020	07/18/2020
47	APO FINANCE LTD	Unit G25 Waterfront Studios 1 Dock Road	London		E161AH	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		05/06/2021	05/06/2021
48	APTEN INTERNAT IONAL LIMITED/ APTEN INTERNAT IONAL LI	11E CAPITAL HOUSE 61 AMHURST ROAD	LONDON		E81LL	408 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		12/07/2021	12/06/2021

Aristeus	K L 05/30/2022	M 05/30/2022 05/24/2022
Finitech   ApS	05/24/2022	05/24/2022
Service   Coptrate   Coptrate   Co CO CT DC   AND THE GRENADINE	05/24/2022	05/24/2022
ARMY ANT LIMITED  29 Clements London Road, Ilford  Road, I		
TX UT VA VI VT WA WI WV WY	12/16/2020	12/16/2020
ASIA APEX P.O BOX SAIPAN MP 96950 409 MP PACIFIC EXPRESS REMITTA NCE SAIPAN, 152 INC	08/01/2022	07/31/2022
ASIA UNIT 100 WILAYAH 57000 405 409 415 AK AL AR A MALAYSIA PACIFIC JALAN UAN CO CT DC GROUP TASIK BLOCKCH TAMAN ID IL IN KS AIN TASIK TECHNOL IMPIAN 1 LAKEFIELD S S  MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	11/15/2021	11/14/2021

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54	ASIA PACIFIC GROUP BLOCKCH AIN TECHNOL OGIES		UNIT 100 THE REED JALAN TASIK DAMAI TAMAN TASIK IMPIAN 1 LAKEFIELD S	WILAYAH PERSEKUT UAN		57000	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	MALAYSIA		11/12/2021	11/12/2021
55	Assetum OU		Mustamae district, Laki tn 30	Tallinn		12915	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	ESTONIA		04/20/2021	04/20/2021
56	ASSISTEEL UK LIMITED		UNIT G25 WATERFRO NT STUDIOS 1 DOCK ROAD	LONDON		E161AH	408 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		03/28/2020	03/28/2020
	ATLAS HOLDINGS LLC		9000 LOCKHART GARDENS MALL, STE 103	ST. THOMAS	VI	00802	404 405 408 409	VI		2		03/14/2021	03/14/2021
57	Aureus Nummus Managem ent Corp		319-8031 Ryan Road	Richmond	BC	V7A2E4	415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	CANADA		01/28/2020	01/28/2020

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AUSSIE INVESTME NT CORP/RED PLUS		Mall Multiplaza Pacific Area Bancaria 3er piso	Panama		587		409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	PANAMA		08/04/2021	08/04/2021
Auto Wallet FOUNDAT ION		UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD	LONDON		E81LL	-	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		11/01/2022	10/31/2022
Avalanche (BVI), Inc.		Floor 4, Banco Popular Building	Road Town Tortola		VG11	10	409	AK AL AR AS AZ CA CO CT DC DE FL GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV OH OK OR PA PR RI SC SD TX UT VA VI VT WA WV WY	D	VIRGIN ISLANDS, BRITISH		10/30/2020	10/30/2020
Avenida S.A. Empresa de Servicios Financiero s		Luis Alberto de Herrera 1203	Montevideo		11300	)	408 409 415	со	D	URUGUAY		12/20/2021	12/20/2021

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63	AVERY FINANCE LIMITED		41 Devonshire Street Ground Floor Office 1	London		W1G7AJ	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		03/06/2022	03/06/2022
64	AVILES/FR ANCIS/H		CALLE ESTACION # 67	AGUADA	PR	00602	408	PR				10/30/2020	11/29/2021
	Axia Capital Ltd.		2025 WILLINGDO N AVE SUITE 9000	BURNABY	BC	V5C3Z4	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA	1	05/05/2021	05/05/2021
65	BACSA_ LLP_		2967 Dundas St. W. #984	Toronto	ON	M6P1Z2	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		10/06/2020	10/05/2020

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67	Baja Datacente r, SA de CV	Baja Datacenter	KM 41 Carr. TIJ ENS, Zona Cantamar	Playas de Rosarito	BCN	22740	408 409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	MEXICO		11/15/2020	11/15/2020
68	BAPA FOOTBALL CLUB LIMITED		FLAT32 ADVENTUR ES COURT 12 NEWPORT AVENUE	LONDON		E142DN	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		06/02/2022	06/01/2022
	BCHBTG GLOBAL LIMITED		4d Salisbury Road, Weston- Super-Mare	Somerset		BS228EW	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		04/06/2021	04/06/2021
70	BELWM_ LIMITED		FLOOR 1, OFFICE 25, 22 MARKET SQUARE	LONDON		E146BU	402 404 405 408 409 413 415		AD	UNITED KINGDOM		07/22/2022	07/22/2022

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	BENDIX		360 BAY	TORONTO	ON	M5H2V6	409 415	NJ	D	CANADA		12/21/2021	12/21/2021
	FOREIGN		STREET, SUIT 300										
	EXCHANG		0011 000										
	E												
	CORPORA												
71	TION												
	BERVEY		Unit G25	London		E161AH	409 415	AK AL AR	Α	UNITED		11/10/2020	11/10/2020
	GROUP		Waterfront Studios, 1					AS AZ CA CO CT DC		KINGDOM			
	LTD		Dock Road					DE FL FM					
								GA GU HI IA					
								ID IL IN KS KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA					
								PR PW RI SC SD TN					
								TX UT VA VI					
								VT WA WI WV WY					
72			Keemia tn	Tallinn		10616	408 409 415		В	ESTONIA		08/07/2020	08/07/2020
	<u>Best</u>		4,Kristiine	Tallilli		10010	400 409 413	AZ CA CO	ь	ESTONIA		06/07/2020	06/07/2020
	Order OU		linnaosa,Harj					CT DC DE					
			u maakond					FL GA HI IA ID IL IN KS					
								KY LA MA					
								MD ME MI MN MO MS					
								MT NC ND					
								NE NH NJ NM NV NY					
								OH OK OR					
								PA RI SC SD TN TX UT					
								VA VT WA					
								WI WV WY					
73													
	<u>Bestla</u>		10 FOUR SEASONS	TORONTO	ON	M9B6H7	409 415	AK AL AR AS AZ CA	AD	CANADA		11/25/2020	11/24/2020
	<u>Capital</u>		PLACE,					CO CT DC					
	<u>Limited</u>		SUITE 2000					DE FL FM					
								GA GU HI IA ID IL IN KS					
								KY LA MA					
								MD ME MH MI MN MO					
								MP MS MT					
								NC ND NE NH NJ NM					
								NV NY OH					
								OK OR PA PR PW RI					
								SC SD TN					
								TX UT VA VI VT WA WI					
								WV WY					
71													
74													

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75	BETENSH FINANCIA L LTD		291 BRIGHTON ROAD	SOUTH CROYDON		CR26EQ	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		06/06/2022	06/06/2022
76	BEXPLUS CO., LTD		82-84 Bell Yard	London		WC2A2JR	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		03/19/2021	03/19/2021
77	BFC SPORTS LTD		RM501, 199 Shaftesbury Ave	London		WC2H8TJ	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		12/02/2021	12/02/2021
78	BFGEX TECHNOL OGY SDN. BHD.		105-2, Jalan Rimbunan Raya 1, Laman Rimbunan, Kepong,	Kuala Lumpur.		31350	408 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	MALAYSIA		02/13/2020	02/13/2020

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79	BFK Sports LTD		RM305, THE PAVILION 118 SOUTHWAR K ST	LONDON	SE10SW	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		12/23/2021	12/23/2021
80	BFXNA INC.	c/0 SHRM Trustees (BVI) Limited	Trinity Chambers, Road Town	Tortola	VG1110	409	WY	D	VIRGIN ISLANDS, BRITISH		12/23/2020	12/23/2020
	BIEN BILLION FIRE FOUNDAT ION LTD.		73 Upper Paya Lebar Road #06- 01C Centro Bianco	Singapore	534818	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORI	E	03/01/2021	02/28/2021
81	BiFine LLC		Craigmuir Chambers	Road Town	VG1110	409	AK AL AR AS AZ CA CO CT DC DE FL FM GE FL FM ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		VIRGIN ISLANDS, BRITISH		02/11/2020	02/11/2020

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83	Big Choice Bridge LTD		Craigmuir Chambers Road Town	Tortola		VG1110	401 402 404 405 408 409 413 415		A	VIRGIN ISLANDS, BRITISH		06/29/2022	06/28/2022
84	BIG SHOP ALI LTD		FLAT 32 ADVENTUR ES COURT 12 NEWPORT AVENUE	LONDON		47910	401	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		10/08/2022	10/08/2022
04	Bigbit Digital Co,Ltd.		No. 23, Lane 23, Lane 203, Xing 'an Li Xing 'an Street, East District	JIAYI		60064	401 402 404 405 408 409 413 415		A	TAIWAN		09/08/2021	09/07/2021
85	BINARICX DIGITAL LTD.		296 High Holborn	London		WC1V7JH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM		10/22/2020	10/22/2020

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87	BINCENTI VE INC.	D	Ground Floor NPF Building		L	96799	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SAMOA	X.	10/13/2021	10/13/2021
88	BINGBON INTERNAT IONAL FINANCE LIMITED		RM 1506, LUCKY CENTRE, NO.165-171 WAN CHAI ROAD	HONG KONG		999077	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		01/06/2020	01/06/2020
89	<u>Binomous</u> <u>dt Ltd</u>		FLAT 43 PERKINS HOUSE WALLWOO D STREET	LONDON		E147AH	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		11/07/2022	11/07/2022
90	COMMER CE LLC		66 CARAZO STREET SECOND FLOOR	GUAYNABO PR		00969	409	PR				05/11/2021	05/11/2021
91	<u>Bit Yoker</u>		UNIT G25 WATERFRO NT STUDIOS 1 DOCK ROAD	LONDON		E161AH	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		03/03/2020	03/03/2020

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92	BitBase Blockchai n Limited		306 Victoria House, Victoria	Mahe		999126	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE S		09/03/2020	09/03/2020
93	BitBase S.L.		FONERIA STREET 4	BARCELON A		08038	415 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	SPAIN		03/11/2021	03/11/2021
	BITFIVE CAPITAL INCORPO RATED		1 King Street West, Suite 4800	TORONTO	ON	M5H1A1	409	WY	D	CANADA		05/05/2021	05/05/2021
	BITMEX EXCHANG E LTD.		1285 WEST BROADWAY SUITE 600	VANCOUVE R	BC	V6H3X8	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA AP PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		06/15/2020	06/15/2020
95	Bitstamp Ltd.		5 New Street Square	London		EC4A3TW	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		12/27/2021	12/27/2021

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97	BITSTOKE N EX LIMITED		Chase Business Centre 39-41 Chase Side	London		N145BP	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		03/25/2022	03/25/2022
98	BITUTON G GLOBAL LTD		UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD	LOUDON		62090	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		04/13/2022	04/13/2022
	Bitwells Co Ltd		306, Victoria House, Victoria	Mahe		00000	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE S		09/27/2021	09/27/2021
100	BITYAO MARKETS LIMITED		Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 415		A	UNITED KINGDOM		05/05/2022	05/05/2022

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	BKR Internatio nal KB	Bankor	Svetsarvage n 15 2tr Solna	Stockholm	17141	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SWEDEN		06/03/2021	06/03/2021
102	BKYHYO LTD		212 MILLROAD DRIVE GLASGOW	SCOTLAND	G402NS	401 402 404 405 408 409 413 415			UNITED KINGDOM		06/04/2022	06/04/2022
$\vdash$	blescoins ltd		123 NORWOOD HIGH STREET	LONDON	SE279JF	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		08/31/2022	08/31/2022
	Block Easy Tech Limited		Intershore Chambers Road Town	Tortola	VG1110	401 402 404 405 408 409 413 415		A	VIRGIN ISLANDS, BRITISH		07/22/2022	07/21/2022

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105	Blockchai n Access UK Ltd		2 Tallis Street	London	_	EC4Y0AB	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PP W RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM	·	07/28/2020	07/28/2020
106	BlockTrad es Internatio nal Ltd.		2nd Floor, 23 Lime Tree Bay Avenue	George Town		KY11110	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	CAYMAN ISLANDS		08/18/2021	08/18/2021
100	Bloomfiel d Tech Limited		Craigmuir Chambers, Road Town	Tortola		VG1110	401 402 404 405 408 409 413 415		A	VIRGIN ISLANDS, BRITISH		07/19/2022	07/18/2022
108	BLUEFOX FOUNDAT ION LTD.			CENTRO BIANCO		534818	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		02/07/2021	02/07/2021

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109	BNEX FOUNDAT ION LIMITED		73 UPPER PAYA LEBAR ROAD #06- 01C	CENTRO BIANCO		534818	405 409 415		A	SINGAPORE		08/05/2020	08/05/2020
110	BOHUA TECHNOL OGY LTD		CHASE BUSINESS CENTRE 39- 41 CHASE SIDE	LONDON		N145BP	401 402 404 405 408 409 413 415			UNITED KINGDOM		07/08/2022	07/08/2022
	Bold Prime Limited		Suite 305, Griffith Corporate Centre P.O. Box 1510 Kingstown St.	Beachmont		999181	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SAINT VINCENT AND THE GRENADINE S		08/11/2022	08/11/2022
111	BOLONI CREATET FX CO LTD		APARTMEN T 1804 55 UPPER GROUND	LONDON		SE19EY	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		06/07/2022	06/07/2022

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113	Boloni Createt Fx Co Ltd			LONDON		E81LL	401 402 404 405 408 409 413 415	AK AL AR	A	UNITED KINGDOM		07/06/2022	07/06/2022
114	Boloni Createt Fx Co Ltd		4255 South Buckley Road #1296	LONDON		E81LL	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		07/06/2022	07/06/2022
114	Bonanza Cambios S.A.		Avda. Adrian Jara casi Curupayty CP. 7000	Ciudad del Este		85867	408 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	PARAGUAY		11/06/2020	11/06/2020
115	BRIGHT SPRING PTE. LTD.		60 PAYA LEBAR ROAD #05- 15, PAYA LABAR SQUARE	SINGAPORE		409051	409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	Α	SINGAPORE		04/27/2020	04/27/2020

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117	A Bright Star Fintech Limited	В	C Room 1704, 17/F, Shanghai Industrial Investment Building, 48- 62 Hennessy Road, Wanchai, Hong Kong	D Hong Kong	E	F HKG	G 401 402 404 405 408 409 413 415	H AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	J HONG KONG	K	L 01/23/2020	M 01/23/2020
118	Britt Limited		Flat 32 11/F Lee Ka Industrial Bldg	8 NgFong Street San Po Kong KI		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		09/07/2021	09/06/2021
119	BSOS Capital Inc.		4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway,	Road Town		VG1110	409 415	WY	D	VIRGIN ISLANDS, BRITISH		10/27/2022	10/27/2022
120	BTC AFRICA	AZA	9 rue de laboratoire	Luxembourg		1911	409	DE	D	LUXEMBOU RG		05/08/2020	05/08/2020
121	BTC King Technolog y Limited		Mandar House,3rd Floor,Johnso n's Ghut	Tortola		VG1110	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		VIRGIN ISLANDS, BRITISH		11/02/2020	11/02/2020

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122	BTCBIT Sp.z.o.o	BTCBIT	Ul. Gesia 8 - 205		31535	409 499	AK AL AR AS AZ CA CO DC DE FL FM GU IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ OH OK OR PA PR PW RI SC SD TN UT VA VI WI WV WY		POLAND		10/13/2022	10/13/2022
123	Buff (BVI) Capital Ltd		4 th Floor, Water's Edge Building, Meridian Plaza, Road Town	Tortola	VG1110	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		10/22/2021	10/22/2021
124	Bullish (GI) Limited	Portland House	Glacis Road	Gibraltar	GX111AA	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	GIBRALTAR		07/29/2021	07/29/2021
125	Bullish (GI) Limited		Portland House	Glacis Road, Gibraltar	GX111AA	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	GIBRALTAR		09/28/2021	09/28/2021

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126	Business Credir s.r.o.	BC Pay	Za Mototechnou 1619/1, Office 60, Prague, Czech Republic	Prague	15500	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CZECH REPUBLIC		01/28/2021	01/28/2021
127	BYPHASSE LIMITED		Room 02, 21st Floor, Hip Kwan Commercial Building, Pik Street, Yaumatei, Kowloon	Kowloon	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		12/21/2020	12/21/2020
128	BYTEX FINANCIA L LTD.	BYTEX	3 - 9718 MENZIES STREET	CHILLIWAC BC	V2P5Z7	409 415 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	CANADA		05/05/2022	05/05/2022
	CABIN VC PTE. LTD.		73 UPPER PAYA LEBAR ROAD #06- 01C CENTRO BIANCO	SINGAPORE	534818	402 404 405 408 409 413 415		AD	SINGAPORE		09/09/2021	09/09/2021
130	CAM/ART URO/FELI PE	COMERCIAL IZADORA PERUMEX	LOS CLAVELES 640 CHACLACA YO	LIMA	015	415	FL		PERU		05/23/2022	05/23/2022

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	Cambios	D	Calle	Ciudad del		85867	408 415 499		BD	PARAGUAY	N.	12/02/2020	12/02/2020
	Yrendagu e S.A.		Curupayty 17 entre Avda Adrian Jara y Monsenor Rodriguez	Este		00001	400 410 430	AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY		TAIVAGOAT		12/02/2020	12.02.2020
131													
132	Cang Limited		Room 12, 19/F, Goodview Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon.	HONG KONG		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		06/16/2022	06/16/2022
132	CANLAS	Canlas	2206 Route	Dededo,	GU	96929	408 409	GU			1	12/04/2020	12/03/2020
133	CORPORA TION	Express	16 Army Drive Unit A	Guam									
134	Caribbean Exchange L.L.C	Agustin Garcia	Munoz Rivera num 68	Naguabo	PR	00718	415	PR				09/06/2022	09/06/2022
	CASH EXPRESS PR INC		LEVITTOWN CALLE LEALTAD S- 16	TOA BAJA	PR	00949	408	PR			4	10/06/2020	10/06/2020
136	Casinoarr ows LTD		Kaya W.F.G. Mensing 5	Willemstad		95580	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CURACAO		08/06/2022	08/06/2022
130	Castillo	Agencia La	1970 Ave	San juan	PR	00915	408 409	PR				06/06/2022	06/06/2022
137	Herrera/E speranza	Solucion	Borinquen										
	CASTILLO MORALES /JOSE/LUI	COAMO CHECK	48 JOSE I. QUINTON	COAMO	PR	00769	405 408 409 499	PR				11/02/2021	11/02/2021
138	<u>5</u>												

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139	CBD MARKETS LIMITED		Suite 415 162 Warwick Way	London	SW1V4JE	401 402 404 405 408 409 413 415	AK AL AR	A	UNITED KINGDOM		05/18/2022	05/18/2022
140	Celsius EU UAB		Gedimino pr. 20	Vilnius	01103	415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	LITHUANIA		01/14/2022	01/14/2022
	Celsius Network Limited		The Harley Building 77- 79 New Cavendish Street	London	W1W6XB	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		05/26/2022	05/26/2022
141	CENTRAL COALITIO N CAPITAL INVESTME NT MANAGE MENT LI		4D SALISBURY ROAD,	WESTON- SUPER- MARE SOMERSET	BS228EW	401 402 404 405 408 409 413 415		A	UNITED KINGDOM	1	01/24/2022	01/24/2022

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143	A CENTRAL COALITIO N CAPITAL INVESTME NT MANAGE MENT LI	В	D C 4D SALISBURY ROAD	MARE SOMERSET UNITED KINGDOM	BS228EW	415	H AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	ı	UNITED KINGDOM	K	04/11/2022	M 04/11/2022
		Delta Servicios Financieros	Rio Negro 1341	Montevideo	11100	408 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SE TN TX UT VA VT WA WI WV WY	BD	URUGUAY		11/18/2021	11/18/2021
	CENTURIO N FX LIMITED		ROOM 32 11/F LEE KA INDUSTRIAL BUILDING 8 NG FONG STREET SAN PO KONG	KL	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		08/17/2021	08/17/2021
		CEO DAY	CEO DAY LTD	CEO DAY LTD	999999	401 402 404 405 408 409 413 415			HONG KONG		05/30/2022	05/30/2022
146	CEX.IO LTD	CEX.IO	33 St. James's Square	London	SW1Y4JS	409 499	AR AZ CA CO DC IN KY MA MI MO MS MT PA RI UT WI	D	UNITED KINGDOM		10/08/2020	10/08/2020

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148	CF Technolog ies Limited		Phoenix Business Centre, The Penthouse, Old Railway Track,	Santa Venera		SVR9022	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	MALTA		06/21/2022	07/20/2022
149	CFG Global AU PTY Limited		Unit 310, 56 Bowman Street, Pyrmont	Sydney		2009	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AUSTRALIA		11/21/2022	11/20/2022
150	CFG Global Limited		Level 19, 120 Albert Street, Auckland CBD	Auckland		1010	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	NEW ZEALAND		11/21/2022	11/20/2022
151	CHAINGR AM INC		7-23 Room 101, C2 Building, Building, Coast Internet + Digital Film and Comics Mass Creative Space, N	Haikou		570100	401 402 404 405 408 409 413 415		CHINA		12/06/2021	12/06/2021

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152	CHANG SHI INVESTME NT LIMITED	UN NC HA <sup>A</sup> INI BL PH NC YU ST HL	JIT  J.A222 3/F  J.A222 3/F  ING FUNG  DUSTRIAL  JILDING  JASE 2  J.2G HOK  JIEN  REET  JNGHO	KL		0000	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY		HONG KONG	··	09/05/2022	09/04/2022
	CHAOHUA N FINANCE LIMITED	7th Bu Tu Inc Ce Sa		Tuen Mun		9XV9QH	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG		02/15/2022	02/15/2022
153	CHARLES SCHWAB CORPORA TION LIMITED	20: 2/F ON MC BF BL 72: NA RC	SIT 5,UNIT C, F, KWONG N BANK NNGKOK KANCH JILDING, 8-730 KTHAN NAD,MON KOK	HONGKONG		999077	401 402 404 405 408 409 413 415		A	HONG KONG		11/25/2022	11/24/2022
	CHC PLUS CO., LTD	BL CE 39, CH SII	HASE ISINESS ENTRE 1/41 HASE DE DUTHGAT	LONDON		N145BP	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		05/24/2020	05/24/2020

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156	<u>Ltd</u>	Checkout.co m	Wenlock Works, Shepherdess Walk	London		N17BQ	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		12/16/2021	12/16/2021
157	Checkout	Checkout.co m	37-39 rue de Surene	Paris		75008	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	FRANCE		12/16/2021	12/16/2021
	CHEGUI CASH CHECK		PO BOX 840	JUNCOS	PR	00777	405 408 409	PR			1	11/08/2022	11/08/2022
159	Chequera El Rosario Inc./Eric		Calle 25 de Julio # 83-B	Yauco	PR	00698	408	PR				01/29/2020	01/29/2020
160	China Wenjiaosu o Limited		FLAT 1512, 15/F, LUCKY CENTRE, NO.165-171 WAN CHAI ROAD	WAN CHAI		999077	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		07/01/2022	07/01/2022

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161	CHN AFRICA DEVELOP MENT LTD.		5001 BEACH ROAD #07- 37GOLDEN MILE COMPLEX	SINGAPORE	199588	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE		11/11/2021	11/11/2021
162	CHRISTIE'S SG PTE. LTD.		9 RAFFLES PLACE #58- 26A REPUBLIC PLAZA	Singapore	048619	401 402 404 405 408 409 413 415			SINGAPORE		06/02/2021	06/02/2021
	CIKKEY SERVICE CENTRE LIMITED		1108 1108 OFFICE SUITE31A 23 WHARF STREET	LONDON	E31A23	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		02/12/2022	02/16/2022
163	CIRIACO		3 STRADE GADE	CHARLOTT VI EAMALIE	00802	409	VI				02/14/2022	02/14/2022
164	MORLA Clearshift Israel Ltd.	SHOP	Luleem #10	Kfar Etzion	9091200	409 415	AS FM GU MH MP PR PW VI	CD	ISRAEL		11/01/2021	11/01/2021

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166	Cloud Shopping Intelligent Promotio n LTD		11e Capital House 61 Amhurst Road	LONDON		E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM		09/01/2021	09/01/2021
167	CLOUDW ALLEX LIMITED		UNIT 2, LG 1, MIRROR TOWER 61 MODY ROAD, TSIM SHA TSUI	KOWLOON		999077	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		10/12/2022	10/11/2022
	CLTS Technolog ies Ltd.		2400 - 1055 West Georgia Street	Vancouver	BC	V6E3P3	409 499	DE	D	CANADA		12/28/2021	12/28/2021
169		Coinmama	42 Pearse St.	Dublin		D02YX88	409	AK AZ CA CO DC ID IL IN KS KY MA MD ME MI MN MO MS MT NC ND NE NH NJ OH OK PA SC TN TX UT VA WI WV WY	D	IRELAND		02/16/2022	02/16/2022
170	Cohen/Ste phen/Mic hael	Baja Pay	KM 41 Carr. TIJ ENS, Zona Cantamar	Playas de Rosarito	BCN	22740	408 409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	MEXICO		11/15/2020	11/15/2020

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	COIN 9		99 Yorkville	Toronto	ON	M5R3K5	405 409 415	AK AL AR	A	CANADA	- K	05/24/2022	05/24/2022
171	TECHNOL OGY CO., LTD.		Avenue Suite 200					AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY					
171	COINCES		FLOOR 1 OFFICE 25,	LONDON		E146BU	405 409 415		В	UNITED		11/15/2022	11/15/2022
172	<u>LTD</u>		22 MARKET SQUARE					AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY		KINGDOM			
	Coinchang e Financial Inc		200-250 University Ave.	Toronto	ON	M5H3E5	409	AK AZ CO IN KS LA MD MI MN MS NE OK PA		CANADA		11/11/2021	11/11/2021
173								WI WV WY					
174	<u>Coinify</u> <u>ApS</u>		Hoejbro Plads 10, 4	Copenhagen		1200	409	AK AL AR AS CA CO DC DE ID IL IN KS KY MA MD ME MI MN MO MP MS MT ND NH NJ NV OH OK PA PR RI SC SD TN TX UT VA VI WI WV WY		DENMARK		08/30/2022	08/30/2022
175	<u>CoinLoan</u> <u>OU</u>		Lastekodu 25-38	Tallinn		10113	409 499	AK AL AR AS AZ CA CO CT DC EFL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	ESTONIA		03/11/2021	03/11/2021

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176	CoinMax Global Ltd		14 King Street West Oshawa ON L1H 1A3	Oshawa	ON	L1H1A3	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY		CANADA		01/08/2022	01/08/2022
177	Coinmetr o Group OU		Tartu mnt 84a-402	Tallinn		10112	409 415 499	AZ CA CO FL GA IL MA MI NC NJ OH PA TN TX VA	D	ESTONIA		02/22/2022	02/28/2022
178	COINQVES TOU		Tornimae Tn 5	Tallinn		10145	409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	ESTONIA		12/23/2021	12/23/2021
179	<u>COINSAFE</u> <u>LTD</u>		FLAT 32 ADVENTUR ES COURT 12 NEWPORT AVENUE	LONDON		E142DN	401 402 404 405 408 409 413 415			UNITED KINGDOM		07/04/2022	07/04/2022
180	<u>Cointiger</u> <u>Limited</u>		Flat 32 11/F Lee Ka Industrial Bldg	8 NgFong Street San Po Kong Kl		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		09/07/2021	09/06/2021

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181	<u>Coinumm</u> <u>OU</u>	COINUMM	Mannimae 1, Pudisoo kula Kuusalu vald, Harju maakond	Tallinn		74626	409	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	ESTONIA		12/02/2021	12/02/2021
182	<u>COINWILL</u> <u>LTD</u>		UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD	LONDON		E81LL	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		05/28/2022	05/27/2022
	<u>COINWILL</u> <u>LTD</u>		UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD	LONDON		E81LL	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		05/28/2022	05/28/2022
	COLLINS BLOCKCH AIN LIMITED		UNIT 205,UNIT C, 2/F, KWONG ON BANK MONGKOK BRANCH BUILDING,7 28-730 NATHAN ROAD	HONG KONG		999077	401 402 404 405 408 409 413 415		A	HONG KONG		08/16/2022	08/16/2022
184	Colmado Garcia/Sa muel		P.O. Box 802	Juana Diaz	PR	00795	408	PR				01/02/2020	01/02/2020

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	COLON ROSARIO/ JOSE/L	THE MAILING SPOT	PO BOX 2300	AIBONITO	PR	00705	408	PR				11/29/2021	11/29/2021
187	COLON/L UIS/F	CAMBIO DE CHEQUE NARANJITO	GEORGETTI	NARANJITO	PR	00719	405 408 409	PR				12/02/2021	12/02/2021
188	Columbus net S.A.		CL Sarandi 670	Montevideo		11000	408 409 415	СО	D	URUGUAY		12/20/2021	12/20/2021
189	COLUMN A PEREZ/AN DREA/ALE JANDRA		CALLE UNION CHALACA #150	LURIGANCH O LIMA		15468	415	FL		PERU		07/06/2021	07/06/2021
190	COMMUN ITY AYUW SERVICES CREDIT UNION, INC.		1109 YCA COMPLEX BUILDING NIMAR WELOY	COLONIA	FM	96943	408 409 499	FM				01/03/2022	01/02/2022
191	CONNECT FINTECH SERVICES INC.	Connect Financial	490 1 BOW VALLEY SQUARE 3, 255 5 AVE 490 1 BOW VALLEY SQUARE 3, 255 5 AVE SW	Calgary	АВ	T2P3G6	409 499	AK AL AR AS AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO ND NE NH NJ NM NV OH OK OR PA PR RI SC TN TX UT VA VI VT WA WI WV WY		CANADA		06/02/2022	06/02/2022
192	COOLBIT CO., LIMITED		UNIT D 16/F ONE CAPITAL PLACE, 18 LUARD RD WAN CHAI	HONGKONG		999077	401 402 404 405 408 409 413 415			HONG KONG		02/09/2021	02/09/2021
193	Copper Technolog ies (Switzerla nd) AG		Park Tower, Gubelstrasse 24			6300	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	SWITZERLA ND		10/27/2022	10/27/2022

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194	Copper Technolog ies (UK) Limited		Street	London		W1J5HS	409 415		D	UNITED KINGDOM		10/26/2020	10/26/2020
195	Copper Technolog ies (UK) Limited		17a Curzon Street	London		W1J5HS	409 415	CA DE IL NJ NY	D	UNITED KINGDOM		11/18/2020	11/18/2020
	Coredax Co.,Ltd.		1307, 242 Digitalro, Guro-gu	Seoul		08394	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	KOREA, REPUBLIC OF		06/15/2022	06/14/2022
196	COWTRA DING WEALTH LTD		CAPITAL HOUSE 61 AMHURST ROAD	LONDON		E81LL	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		08/22/2022	08/22/2022
197	Create Wealth Global Limited		Rm12 19/F., Ho King Commercial Centre, 2-16 Fa Yuen Street	Kowloon		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		12/05/2021	12/05/2021

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199	Crisscross (Hong Kong) Investmen t Holdings Limited		FLAT C 23/F LUCKY PLAZA 315- 321 LOCKHART ROAD	WAN CHAI		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		02/09/2021	02/09/2021
200	CryptoFle x OU		Harju maakond, Tallinn, Kesklinna linnaosa, Valge tn 13, 11415	Tallinn		11415	409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	ESTONIA		07/01/2022	07/01/2022
	Cryptopla nex, Ltd.		20-22 Wenlock Road	London		N17GU	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GO U HI AI ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM	1	07/29/2021	07/29/2021
201	CS CAPITAL,		SQUARE	NASSAU		N9934	409	NJ		BAHAMAS		06/12/2020	06/12/2020
	LTD Cudrania Capital Limited		SUITE 205A RM 09, 27/F HO KING COMM CTR 2-16 FA YUEN ST	MONGKOK KLN		999077	401 402 404 405 408 409 413 415		A	HONG KONG		08/10/2022	08/10/2022
203													

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204	CUPID FOUNDAT ION PTE.LTD.		152 BEACH ROAD #14- 20	GATEWAY	189721	405 409 415		A	SINGAPORE	10/09/2020	10/09/2020
205	Currency	Currency.co m	Suite 23, Portland House, Glacis Road	Gibraltar	GX111AA	409 499	AR AZ CA CO GU IN KY MA MI MO MS MT ND PA UT VA WI WY	D	GIBRALTAR	10/21/2020	10/21/2020
206	<u>Currenxie</u> <u>Limited</u>		29F, Cambridge House, Taikoo Place, 979 King's Road, Quarry Bay	Hong Kong	999077	409	NY	D	HONG KONG	02/01/2022	02/01/2022
	CUSHY TAX LTD		UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD	LONDON	E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM	03/15/2022	03/15/2022
207	CUSTOM HOUSE	WESTERN UNION BUSINESS SOLUTIONS	14-18 FINSBURY SQUARE	LONDON	EC2A1AH	409	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IN KS IN IL IN KS IN I	BD	UNITED KINGDOM	11/11/2022	11/11/2022
208	Cypress Mortgage Capital, Inc.		1116 King St, Ste 1	Christiansted VI	00820	409	VI			02/22/2022	02/22/2022

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210	DAILY WELL CORPORA TION LIMITED	Room 808, 8/F., Winning Commercial Building, 46- 48 Hillwood Road, Tsimshatsui, Kowloon	Hong Kong	HKG	401 402 404 405 408 409 413 415	AK AL AR	A	HONG KONG		03/04/2020	03/03/2020
211	DAISO SHOPPING  MARKETI NG CO LTD	Office 787 58 Peregrine Road	llford	IG63SZ	401 402 404 405 408 409 415		A	UNITED KINGDOM		08/08/2022	08/08/2022
212	DARCY GLOBAL LIMITED	APARTMEN T 1804 55 UPPER GROUND	LONDON	SE19EY	401 402 404 405 408 409 413 415		A	EGYPT		05/28/2022	05/27/2022
213	DARCY GLOBAL LIMITED	APARTMEN T 1804 55 UPPER GROUND	LONDON	JJMDKTS	401 402 404 405 408 409 413 415		A	CHINA		05/28/2022	05/27/2022

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214	DARCY GLOBAL/L IMITED	APARTMEN T 1804 55 UPPER GROUND		JJMDKTS	401 402 404 405 408 409 413 415	AK AL AR	A	ICELAND		05/27/2022	05/27/2022
215	DATA PROTECTI ON CORPORA TION	Suite 9, Ansuya Estate, Revolution Avenue	Victoria	00000	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WI WV WY		SEYCHELLE S		01/11/2022	01/20/2022
	DDSE TECHNOL OGY LIMITED	Unit 1804, South Bank Tower, 55 Upper Ground	London	SE19EY	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		09/06/2022	09/05/2022
216	DECENTR ALIZATIO N TECH FOUNDAT ION LTD.	103 TAMPINES STREET 86#03-06 THE ALPS RESIDENCE S	SINGAPORE	528576	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		07/09/2021	07/08/2021

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218	Technolog ies Europe UAB	Vauld	Lvivo street 105A	Viinius		08104	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	LITHUANIA	1	05/27/2022	05/27/2022
219	<u>Dexin</u> <u>Group Ltd</u>		Second Floor,The Quadrant, Manglier Street Victoria, Mahe, Republic of Seychelles	Victoria		999126	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SEYCHELLE		01/25/2021	01/25/2021
220	DFX GLOBAL PTY LTD		SUITE 103 566 ST KILDA ROAD	MELBOURN E		3004	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		AUSTRALIA		10/20/2021	10/20/2021
221	DGCOIN GLOBAL INVESTME NT CO., LTD		Apartment 1804 55 Upper Ground	London		SE19EY	401 402 404 405 408 409 413 415			UNITED KINGDOM		05/11/2022	05/11/2022

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222	DIFF Global Limited		12 James St N #301 Hamilton		ON	L8R2J9	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA		06/23/2020	06/23/2020
223	Digicoins Technolog y And Managem ent Limited			HONG		999077	401 402 404 405 408 409 413 415		A	HONG		12/22/2021	12/22/2021
224	DIGIFINEX HOLDING LIMITED		Sea Meadow House, Blackburne Highway, (P.O. Box 116), Road Town	Tortola		VG1110	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		06/30/2021	06/29/2021
225	DIGITAL FINANCE TRADER INC.		7030 Woodbine Avenue Suite 500	Markham	ON	L3R6G2	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		08/04/2022	08/04/2022

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226	DIGITAL GOLD MINE MARKET LIMITED	1 Putney Bridge Approach, Fulham	London	SW63BQ	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		11/16/2020	11/15/2020
227	DIGITAL RESERVE PTY LTD	LEVEL 26, 1 BLIGHT STREET	SYDNEY, NSW	2009	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		AUSTRALIA	ŕ	11/02/2020	11/02/2020
228	DIGITAL RESERVE PTY LTD	C/- THE EXECUTIVE CENTRE, LEVEL 26	1-7 BLIGH STREET, SYDNEY NSW 2000	2000	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		AUSTRALIA	· ·	09/03/2021	09/03/2021
229	DIGITAL TRADER HONG KONG LIMITED	UNIT 6 11/F PROSPERIT Y PLACE 6 SHING YTP STREET KWUN TONG KL		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CHINA	(	06/11/2021	06/10/2021

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230	DINGHUI INTERNAT IONAL LIMITED		4D SALISBURY ROAD WESTON- SUPER- MARE	SOMERSET		BS228EW	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		12/16/2021	12/16/2021
231	Direstraits 789239 OU		Harju maakond, Tallinn, Kesklinna linnaosa, Roosikrantsi tn 2-552k, 10119	Tallinn		10119	409	MT		ESTONIA		10/21/2020	10/21/2020
232	CORP LLP	DLOCAL	4, KING'S BENCH WALK	LONDON		EC4Y7DL	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		07/08/2021	07/08/2021
233	DM WINNER LTD.		2900 Warden Ave, Scarborough ON M1W 2S8	Scarborough	ON	M1W2S8	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		07/13/2020	07/13/2020

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234	DODOEX FOUNDAT ION PTE. LTD.	В		SINGAPORE	-   1893		409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	SINGAPORE	K	09/01/2021	09/01/2021
235	Doit Internatio nal Co., Limited		ROOM 1602 16/F LUCKY CENTRE NO.165-171 WAN CHAI ROAD	WAN CHAI	99907	77	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		05/13/2022	05/13/2022
236	DOL CORPORA TION INC		Bella Vista, el cangrejo, calle D, Edif. Franz PB	Panama	00000	0	409	PR		PANAMA		07/14/2022	07/14/2022
237	DORAEM ON GLOBAL LIMITED		27 Old Gloucester Street	London	WC1I	N3AX	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		02/05/2021	02/05/2021

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238	DOWNTO WN FOUNDAT ION LTD.		5001 BEACH ROAD #07- 37 GOLDEN MILE COMPLEX			199588	401 402 404 405 408 409 413 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR W RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		06/22/2021	06/22/2021
239	Dr Bit Limited		Mandar House, 3rd Floor, Johnson's Ghut	Tortola		VG1110	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		06/15/2021	06/15/2021
240	Dtianxia Technolog y Limited		500 Rexdale Boulevard	Toronto	ON	M9W6K5	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		05/05/2022	05/04/2022
241	DTONGT TECHNOL OGY LTD.		310 Harwood Avenue South	Ajax	ON	L1S2J1	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		11/21/2020	11/20/2020

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242	Dudu Technolog y Co., Limited		R00M A1- 13, FLOOR 3, YEE LIM INDUSTRIAL CENTRE 2- 28 KWAI LOK STREET	KWAI CHUNG		999077	405 409 415			HONG KONG		03/16/2022	03/16/2022
243	DUKPAY LIMITED		UNIT 1303,13/F. ,GRAND CITY PLAZA,1-17 SAI LAU KOK ROAD	TSUEN WAN		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG		04/15/2022	04/15/2022
244	DUX HOLDING GROUP LIMITED		291 Brighton Road	South Croydon		CR26EQ	401 402 404 405 408 409 413 415			UNITED KINGDOM		07/28/2022	07/27/2022
245	DXJM FUTURE LTD		Flat 43 Perkins House, Wallwood Street	London		E147AH	401 402 404 405 408 409 413 415			UNITED KINGDOM		04/05/2022	04/04/2022

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246	E- MANGAB AY, INC.		Unit 1804 Prestige Tower, F. Ortigas, Jr. Road, Ortigas Center, San Antonio	PASIG, NCR, SECOND DISTRICT		1605	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		PHILIPPINE S		08/26/2020	08/26/2020
247	Eastern China Group Limited		COASTAL BUILDING,W ICKHAM'S CAY II ,P.O.BOX 2221,ROAD TOWN	TORTOLA		VG1110	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		VIRGIN ISLANDS, BRITISH		07/15/2022	07/15/2022
248	EASTPAC CAPITAL LIMITED		Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 413 415			UNITED KINGDOM		10/27/2021	10/27/2021
	EASY PAWN SHOP INC.		BO. SAINT JUST CARR. 848 KM. 1.8		PR	00976	408	PR				11/30/2021	11/30/2021
250	Easy Pay Internatio nal Investmen		FLAT/RM 1633 16/F RADIO CITY 505 HENNESSY ROAD	Causeway Bay		999077	409	PA	D	HONG KONG		09/23/2021	09/23/2021
	Easy Pay Technolog y LLC		Wangjing SOHO T2-A- 0912	Beijing		100102	409	PA	D	CHINA		01/06/2022	01/06/2022

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252	Easytrade CAPITAL GROUP LTD		Flat 32, Adventures Court, 12 Newport Avenue	London		E142DN	401 402 404 405 408 409 413 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		09/22/2022	09/22/2022
253	EATPEX. LIMITED		306 Victoria House	Mahe		999126	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE		08/25/2020	08/25/2020
254	ECONOMI C GLOBAL MARKETS (APAC) LTD		4d Salisbury Road, Weston- Super-Mare	Somerset		BS228EW	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		04/16/2021	04/16/2021
255	EDITION SANS FRONTIER E INC.		1 GERMAIN STREET, SUITE 1500	SAINT JOHN	NB	e2l4v1	408 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA		05/09/2022	05/09/2022

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256	EIGHT V TECHNOL OGY LTD.		1480 Major Mackenzie Drive East	Richmond Hill	ON	L4S0A1	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA			11/21/2021
	Eighteent h Septembe r Limited		108 Premier Building	Victoria		Mahe	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE S		09/26/2022	09/26/2022
257	EKEN LTD		Rm301 199 Shaftesbury Ave	London		WC2H8TJ	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC DTN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM		11/03/2021	11/03/2021
	EL DEPORTIV	EL DEPORTIVO CASH CHECK INC	PO BOX 802	CIDRA	PR	00739	408	PR				07/22/2021	07/22/2021
<ul><li>259</li><li>260</li></ul>	INC El Tajin Envios Inc		1212 S 43rd Street Suite B	San Diego		91915	405 409	CA		AFGHANIST AN		07/16/2021	07/16/2021

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261	Elastum OU	I.	Osmussaare tn 8, Lasnamae linnaosa, Harju maakond		L	13811	409	AR AZ CA CO CT DC DE FM GA IA ID IN KS KY MA MD ME MI MN MO MS MT ND NE NH NJ OH OK OR PA RI SC SD TN TX UT VA VT WV WY		ESTONIA	· ·	08/09/2020	08/09/2020
262	Elastum OU		Osmussaare tn 8, Lasnamae linnaosa, Harju maakond	Tallin		13811	409	AR AZ CA CO CT DC DE FM GA IA ID IN KS KY MA MD ME MI MN MO MS MT ND NE NH NJ OH OK OR PA RI SC SD TN TX UT VA VT WV WY		ESTONIA		08/09/2020	08/09/2020
	Eliminate Inc		FLAT 1506, 15/F, LUCKY CENTER, NO.165-171 WAN CHAI ROAD WAN CHAI			999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		04/19/2022	04/19/2022
263	ELLIPAL LIMITED		FLAT/RM 1506 15/F, LUCKY CENTER, No.165-171 WAN CHAI ROAD, WAN CHAI	Hong Kong		999077	409	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	HONG KONG		05/26/2022	05/26/2022

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265	ELLO FINTECH PTE. LTD.		80 PLAYFAIR ROAD, #05- 18, KAPO FACTORY BUILDING	SINGAPORE		367998	401 402 404 405 408 409 413 415	AK AL AR	A	SINGAPORE		08/17/2021	08/17/2021
266	elton gashi	13984532 Canada Inc. Doing Business As: Versa Exchange	702 - 1 concorde gate	North York	ON	M3C3N6	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA	1	08/17/2022	08/17/2022
267	Ely Bakery Inc		2042 borinquen Ave	San Juan	PR	00915	409	PR				12/23/2021	12/23/2021
268	EMBRACY LIMITED		Unit 15, Flat 225, 2/F, Mega Cube, 8 Wang Kwong Road, Kowloon Bay			999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		10/18/2022	10/18/2022

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269	EMBRACY LTD		159 GREEN LANES	LONDON		N134SP	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		05/30/2022	05/30/2022
270	EMELY/C ORREOS		14 King Street West Oshawa ON L1H 1A3	Oshawa	ON	L1H1A3	405 409 413 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TV AVT WA WI WV WY	В	CANADA		12/24/2021	12/24/2021
	EMELY/C ORREOS		14 King Street West Oshawa ON L1H 1A3	Oshawa	ON	L1H1A3	405 409 413 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	CANADA		12/29/2021	12/31/2021
271	EMELY/C ORREOS		14 King Street West Oshawa ON L1H 1A3	Oshawa	ON	L1H1A3	405 409 413 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	CANADA		12/29/2021	02/12/2022

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273	EMQ Limited	Not Applicable	Sun House, 181 Des Voeux Road Central, Sheung Wan	Hong Kong SAR	-	999077	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD		HONG KONG		01/27/2022	01/26/2022
274	Enigma Securities Ltd.		718 Saville Row	London		W1S3PE	409	FL IL NV			UNITED KINGDOM		08/05/2020	08/05/2020
	EnterWTO Commodit y Limited		FLAT C 23/F LUCKY PLAZA 315- 321 LOCKHART ROAD	WAN CHAI		999077	401 402 404 405 408 409 413 415		A		HONG KONG		09/30/2022	09/30/2022
275	ENTERWT O_ LIMITED		FLAT/RM 308 3/F CHEVALIER HOUSE 45- 51 CHATHAM	HONGKONG		999077	401 402 404 405 408 409 415		A		HONG KONG		05/07/2022	05/07/2022

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	ENTERWT	U	1 Sheikh	Dubai	-	00000	401 402 404		A	UNITED	K	04/26/2022	04/26/2022
	0		Mohammed bin Rashid				405 408 409 415	AS AZ CA CO CT DC		ARAB EMIRATES			
	PAYMENT		Blvd 1029				413	DE FL FM		EWIRATES			
	SERVICES		Office -					GA GU HI IA					
	PROVIDER		Downtown					ID IL IN KS KY LA MA					
								MD ME MH					
	-							MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA					
								PR PW RI SC SD TN					
								TX UT VA VI					
								VT WA WI WV WY					
277													
277	ENITIDI		Office 1612	London		E62JA	401 402 404	AK AL AR	Α	UNITED		08/08/2022	08/08/2022
	ENURI SHOPPING		182-184 High			2020/1	405 408 409	AS AZ CA	•	KINGDOM		00/00/2022	00/00/2022
	BUSINESS		Street North				415	CO CT DC DE FL FM					
	MARKETI							GA GU HI IA					
	NG LTD							ID IL IN KS KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA					
								PR PW RI SC SD TN					
								TX UT VA VI					
								VT WA WI WV WY					
270													
278	ENVIOS		#9	SAINT	VI	00820	409 413	VI			1	12/22/2021	12/22/2021
	RAYAN		RICHMOND	CROIX	**	00020	400 410	*1				TE/EE/EOE T	12/22/2021
279	IVATIAN		CHRISTIAN STED										
	ESTRELLA/	CASA DE	CALLE	FAJARDO	PR	00738	408	PR				03/09/2022	03/09/2022
	CARLOCA	EMPENO Y CHEQUERA											
		FAJARDO	ESQUINA										
			SAN RAFAEL										
280			#12										
	<u>Estructura</u>		Paraguay	Buenos		1057	409 415	AS FM GU MH MP PR	CD	ARGENTINA		04/27/2020	04/27/2020
	<u>S</u>		346	Aires				PW VI					
	Regionale												
	<u>S</u>												
	<u>Financiera</u>												
	S.A./Semp												
281	<u>er Juan</u>												
-	ETH.X		Unit 320, 20	LONDON		EC4M7AN	405 409 415	AK AL AR	AD	UNITED		10/07/2020	10/07/2020
	GROUP		OLD BAILEY					AS AZ CA CO CT DC		KINGDOM			
	LTD		BAILEY					DE FL FM					
								GA GU HI IA					
								ID IL IN KS KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA PR PW RI					
								SC SD TN					
								TX UT VA VI VT WA WI					
								WV WY					
282													
202													

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	ETHEREAL		111 North	Singapore		179098	409 415	AK AL AR	AD	SINGAPORE	IX .	07/07/2022	07/06/2022
	TECH PTE.		Bridge Road,	• .				AS AZ CA					
	LTD.		#15-01 Peninsula					CO CT DC DE FL FM					
	LID.		Plaza					GA GU HI IA					
								ID IL IN KS					
								KY LA MA MD ME MH					
								MI MN MO					
								MP MS MT					
								NC ND NE NH NJ NM					
								NV NY OH					
								OK OR PA					
								PR PW RI SC SD TN					
								TX UT VA VI					
								VT WA WI WV WY					
								*** ***					
283													
	ETHEREAL		111 North Bridge Road,	Singapore		179098	409 415	AK AL AR AS AZ CA	AD	SINGAPORE		07/07/2022	07/06/2022
	TECH PTE.		#15-01					CO CT DC					
	LTD.		Peninsula					DE FL FM					
			Plaza					GA GU HI IA ID IL IN KS					
								KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
284													
	ETHFX		60 PAYA	SINGAPORE		409051	401	AK AL AR	Α	SINGAPORE		08/26/2022	08/26/2022
	PTE. LTD.		LEBAR ROAD					AS AZ CA CO CT DC					
								DE FL FM					
								GA GU HI IA ID IL IN KS					
								KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
285													
	EUROCAM	LA		MONTEVIDE		11200	409	AK AL AR	AD	URUGUAY		04/21/2020	04/21/2020
	C A	FAVORITA SERVICIOS		0				AS AZ CA CO CT DC					
		FINANCIER						DE FL FM					
		os						GA GU HI IA					
								ID IL IN KS KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
286													
200													

EVER					_		-							
287   September		TRUST TECHNOL	В	McLaughlin	D Mississauga	E ON	F L5W1W7	G 405 409 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI	A	J CANADA	K	L 10/29/2021	M 10/28/2021
House 61   A2 CA CO   KINGDOM	287			11e Capital	London		F8111	405 409 415	WV WY	В	UNITED		10/19/2022	10/18/2022
EXBCB BIT   Riverside   Belize   999156   409 415   AX AL AL A   A   BELIZE   06/03/2020   06/03/2	288	GROUP LIMITED		House 61 Amhurst					AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA				0.0232	
EXMO EXCHANG EXCHANG Street, Office Street, Office EXPRESS CA CORP  PAYPSRINT, 10 GEORGE BRAMPTON ON EXBC ST. NORTH  EXPRESS CA CORP  PAYPSRINT, 10 GEORGE BRAMPTON ON EXPRESS EXBC  ST. NORTH  CANADA  O5/13/2021  O5/13/2  O5/13/2  O5/13/2  O5/13/2  O5/13/2  O5/13/2  O5/13/2  O5/13/2  OF TO CORP  OF		EXBCB BIT LTD		Tavern, 5 Mapp St,	Belize		999156	409 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI	A	BELIZE		06/03/2020	06/03/2020
EXPRESS CA CORP    Filor   Fil	289	<u>EXMO</u>		Street, Office	London		W26JP	409 415	MA MD NJ				04/02/2020	04/02/2020
291		E LTD.  EXPRESS CA CORP		Floor 10 GEORGE	BRAMPTON	ON	L6X1R2	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI		CANADA		05/13/2021	05/13/2021

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292	EXTRAOR DINARY COIN GLOBAL LIMITED		Flat 43 Perkins House, Wallwood Street	London		E147AH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		06/30/2021	06/30/2021
293	EZSHALL CAPITAL		157 DUNCANW OODS DRIVE	TORONTO	ON	M9L2E2	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	CANADA		11/07/2020	11/07/2020
294	EZYREMIT WORLDWI DE PTY LTD		Level 8, 25 Restwell	Bankstown		2200	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	AUSTRALIA		05/11/2022	05/10/2022
2954	FAIRDESK TECHNOL OGY PTE. LTD.		5001 BEACH ROAD #07- 37			199588	401 402 404 405 408 409 413 415			SINGAPORE		03/25/2022	03/25/2022

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296	FANCY GROUP LTD		Chase Business Centre, 39- 41 Chase Side	London		N145BP	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		09/09/2021	09/09/2021
	FAP EXCHANG E LTD		11e Capital House 61 Amhurst Road	London		E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		09/22/2021	09/22/2021
297	Far Eastern Star Limited		2/F, Palm Grove House Number 3340, Road Town	Tortola		VG1110	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GO GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	VIRGIN ISLANDS, BRITISH		10/28/2022	10/28/2022
290	FARMACI A COOPERA TIVA DE		23 CALLE RAMON DE JESUS SIERRA	LARES	PR	00669	415	PR				10/23/2020	10/23/2020
299	LARES_												

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300	Feemster Global Limited		4/F, KINGSWELL COMM TOWER,NO. 111-113 LOCKHART RD	WANCHAI	999077	401 402 404 405 408 409 413 415			HONG KONG		07/01/2022	07/01/2022
301	FEITIAN EXCHANG E FOUNDAT ION LTD.		73 Upper Paya Lebar Road #06- 01C Centro Bianco	Singapore	534818	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE		04/15/2021	04/15/2021
302	FELENCE LTD		Unit G1, Capital House 61 Amhurst Road	London	E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		04/16/2021	04/16/2021
303	Fexco Merchant Services Limited		Fexco Centre, Iveragh Road	Killorglin, Co Kerry	V93WN9T	415	GA NC TX	D	IRELAND		09/07/2022	09/07/2022
304	Fido Finance Ltd	Fido Merchant Services	IT Centre Innovation Way, Heslington	York	YO105NP	409	AK AL AR AZ CA CO DE FL IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT ND NE NH NJ NV NY OH OK OR RI SC SD TN TX UT VT WI WV	D	UNITED KINGDOM		02/17/2020	02/17/2020

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305	A Finzilla Ltd	В	C Floor 3, 235 High Hollborn	London	E	F WC1V7LE	G 409	H AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM	K	03/05/2020	M 03/05/2020
306	FIREVIP PTE. LTD.		103 TAMPINES STREET 86 #03-06	THE ALPS RESIDENCE S		528576	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		05/23/2022	05/22/2022
	First National	First National Bank and Fnbpay	KM 41 Carr. TIJ ENS, Zona Cantamar	Playas de Rosarito	BCN	22740	401 402 404 405 408 409 415 499		AD	MEXICO		11/15/2020	11/15/2020
307	FLASHTRA DING WEALTH LTD		Unit G1, Capital House 61 Amhurst Road	London		E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		10/21/2021	10/21/2021

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	Flow		9 Jacob	Amsterdam		1018LL	409	NY	D	NETHERLA		10/12/2022	10/17/2022
309	<u>Traders</u> <u>B.V.</u>		Bontiusplaat s							NDS			
310	Flow Traders Investmen ts Limited		28 Esplanade	St. Helier		JE23QA	409	NY	D	JERSEY		10/12/2022	10/17/2022
	EMINE NORTH AMERICA INC.		1-420 Tapscott Road	Scarborough	ON	M1B1Y4	401 402 404 405 408 409 413 415		AD	CANADA		11/22/2022	11/22/2022
311	FOGEE LIMITED		291 Brighton Road	South Croydon, Surrey		CR26EQ	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		10/20/2021	10/20/2021
312	FOO GLOBAL MARKETS LIMITED		71-75 Shelton Street	London		WC2H9JQ	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		04/30/2021	04/29/2021

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314	Forester Global Limited		KL .	999077	405 409 415		A	HONG KONG	· ·	07/01/2021	06/30/2021
315	Forte 1 Technolog ies Limited	306 VictoriaHous e	Mahe	999126	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE S		10/09/2020	10/08/2020
316	FORTIS ENTERPRI SE CO., LTD	UNIT G25 WATERFRO NT STUDIOS, 1 DOCK ROAD	LONDON	E161AH	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		05/25/2020	05/24/2020
	Freddy's Service Station, Inc.	Bo. Pastillo Carr 1 Km. 113.1	Juana Diaz PR	00795	408	PR		1		12/11/2020	12/11/2020
318	FRTC.NET LIMITED/F RTC.NET LIMITED	Unit G1 Capital House 61 Amhurst Road	London	E81LL	408 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		03/09/2022	03/09/2022

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319	FUEX GROUP LIMITED	Б	Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 413 415	AK AL AR		UNITED KINGDOM		03/15/2022	03/15/2022
320	Full Crown Market Limited		No.165-171 Wan Chai Road,Flat 1512, 15/F	Wan Chai		999077	401 402 404 405 408 409 413 415			HONG KONG		06/29/2022	06/29/2022
321	Full Crown Market Limited		No.165-171 Wan Chai Road,Flat 1512, 15/F	Wan Chai		999077	401 402 404 405 408 409 413 415			HONG KONG		06/29/2022	06/29/2022
322	FULL CROWN MARKET LIMITED		UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD	LONDON		E81LL	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		07/30/2022	07/30/2022

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323	FUTUNG TRADING CO., LIMITED		FLAT B5, 1/F., MANNING IND. BUILDING, 116-118 HOW MING STREET, KWUN TONG, KOWLOON	KOWLOON		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		10/12/2021	10/12/2021
	GALAXY TRADING ANALYTIC S LTD		Coastal Building, Wickham's Cay II,P. O. Box 2221,Road Town, Tortola	Tortola		VG1110	401 402 404 405 408 409 413 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		03/07/2022	03/07/2022
	Gales Servicios Financiero s SA		Av. Luis A. de Herrera 1248 Local 20	Montevideo		11300	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	URUGUAY		09/10/2021	09/10/2021
	Gate Technolog y Inc.		P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road	Grand Cayman		KY11205	409	DE	D	CAYMAN ISLANDS		05/16/2020	05/17/2020

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327	Gavin Global Limited		Flat 32 11/F Lee Ka Industrial Bldg	8 NgFong Street San Po Kong Kl		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG		09/17/2021	09/17/2021
328	GDCC INVESTME NT FOUNDAT ION LTD.	GDCC	73 Upper Paya Lebar Road #06- 01C Centro Bianco Singapore	Singapore		534818	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE	E	04/25/2021	04/24/2021
329	Genesis Custody Limited		10 Queen Street Place	London		EC4R1AG	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		11/10/2020	11/10/2020
$\vdash$	GENIOPAY LTD		KEMP HOUSE, 160 CITY ROAD	LONDON		EC1V2NX	409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	UNITED KINGDOM		04/15/2022	04/15/2022

	A	В	C Buckingham	D	E	F 19006	409	H CA FL NJ NV	I	J CAYMAN	K	L 10/26/2021	M 10/26/2021
331	GIBF GP (Cayman), Ltd.		Square, Phase II 2nd Floor, 720 West Bay Road, Suite #647 10 Market Street	Town, Grand		19000	409	NY		ISLANDS		10/20/2021	10/20/2021
	GLASS VALUE INVESTME NT LIMITED		UNIT G25 WATERFRO NT STUDIOS 1 DOCK ROAD	LONDON		E161AH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		06/08/2020	06/08/2020
332			EL GOD	LONDON		E440DII	100 100 115	A14 A1 AB					
333	GLO FINANCE LIMITED		FLOOR 1,OFFICE 25,22 MARKET SQUARE	LONDON		E146BU	408 409 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED		06/14/2022	06/13/2022
	GLOBAL CAPITAL RESEARCH CENTER LIMITED		NO.114-118 JIALUO BUILDING 5- B LUOKE ROAD			999077	408 409 415	AK AL AR AS AZ CA CO CT DC GE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		08/18/2022	08/17/2022
334													
335	Global Coin Logistics, Ltd		250 Yonge Street, Suite 2201	Toronto	ON	M5B2L7	415	CA HI KY	D	CANADA		10/01/2021	10/01/2021

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336	Global DLT Exchange s.r.o.		Konventna 7	Bratislava		81103	409 499	AK AR AS AZ CA CO DE FL FM GU IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT ND NE NH NJ NV OH OK PA PR PW RI SC SD TN TX UT VI VT WI WV WY	D	SLOVAKIA		03/07/2021	03/06/2021
337	GLOBAL WENJIAOS UO CO., LIMITED		FLAT 1512, 15/F, LUCKY CENTRE, NO.165-171 WAN CHAI ROAD	WAN CHAI		999077	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		08/16/2022	08/15/2022
338	Glory Asia Financial Holdings Limited		COASTAL BUILDING,W ICKHAM'S CAY II ,P.O.BOX 2221,ROAD TOWN	TORTOLA		VG1110	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		08/05/2022	08/05/2022
339	Corporati on	The Perth Mint	310 Hay Street	East Perth		6004	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	AUSTRALIA		02/20/2020	02/20/2020

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340	Gold Rock Associate Managem ent Ltd.		40 Maritime Ontario Boulevard	Brampton	ON	L6S0C2	405 409 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		02/25/2022	02/24/2022
341	Golden Bee Investmen t Limited		first floor, first st vincent bank Itd building james street kingstown	kingstown		999181	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SAINT VINCENT AND THE GRENADINE S		01/05/2021	01/05/2021
342	GOLDEN GRAPEFR UIT LTD	GGL	291 BRIGHTON ROAD SOUTH CROYDON UNITED KINGDOM CR2 6EQ	London		CR26EQ	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM		07/13/2022	07/12/2022
343	GOLDEN TIME FINANCIA L LTD		85 Great Portland Street, First Floor	London		W1W7LT	401 405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		03/25/2022	03/25/2022

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344	Goliath Limited		306 Victoria House	VICTORIA		361	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	SEYCHELLE S		09/07/2020	09/07/2020
345	GOODNES S INTERNAT IONAL LTD		UNIT G25 WATERFRO NT UNIT G25 WATERFRO NT LONDON	LONDON		E16IAH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		08/10/2020	08/10/2020
346	GPOMCT GRUPO EMPRESA RIAL SA DE CV		PASEO DE LOS HEROES 10231 301. ZONA URBANA RIO TIJUANA	TIJUANA	BCN	22010	415	CA FL KY NY SC TX	D	MEXICO		03/03/2021	03/03/2021
347	Grandflex Group Limited		Suite 305,Griffith Corporate Centre P.O.Box 1510	Beachmont Kingstown		VC0100	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA GA GU HI IA KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SAINT VINCENT AND THE GRENADINE S		05/24/2022	05/24/2022

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348	Granflex Group Limited		Suite 23,1st Floor,Eden Plaza,Eden Island			80123	405 409 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PP W RI SC SD TN TX UT VA VI VT WA WI WV WY		SEYCHELLE S		05/24/2022	05/24/2022
349	Grayscale Technolog y Co., Limited		Room 22, 2nd Floor, Fudu Building, 98 Argyle Street, Mongkok, Kowloon	HONGKONG		999077	405 409 415	AK AL AR AS AZ CA CO ET DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG		11/16/2022	11/15/2022
350	GRVFX GLOBAL LIMITED		Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 413 415			UNITED KINGDOM		07/28/2021	07/28/2021
351	GSG BLOCKCH AIN TECHNOL OGY CO., LTD		Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 415			UNITED KINGDOM		04/04/2022	04/04/2022

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	A GSR	ь	Suite 5508,	D Wanchai	E	999077	409	WY	D I	J K HONG	06/25/2020	M 06/25/2020
	Holdings		55th Floor, Central							KONG		
	Limited		Plaza, 18									
352			Harbour Road									
332	GSR		Suite 5508,	Wanchai		999077	409	WY	D	HONG	06/27/2022	06/27/2022
	Markets		55th Floor,							KONG		
	Limited		Central Plaza, 18									
252			Harbour Road									
353	CCD		6 Shenton	OUE		068809	409	WY	D	SINGAPORE	07/28/2022	07/28/2022
	GSR Markets		Way #25-08									****
	PTE											
	Ltd/Eugen											
354												
	GUARDAR		ROTERMAN	TALLINN		10111	409		D	ESTONIA	06/30/2021	06/30/2021
	IAN OU		NI 2					CO CT DC DE FL GA IA				
								ID IL IN KS				
								KY LA MA MD ME MI				
								MN MO MS				
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								OH OK OR PA SC TN				
								TX UT VA				
								WI WV WY				
355												
	GUARDAR		ROTERMAN NI 2	TALLINN		10111	409	AR AZ CA CO CT DC	D	ESTONIA	06/30/2021	06/30/2021
	IAN OU							DE FL GA IA				
								ID IL IN KS KY LA MA				
								MD ME MI				
								MN MO MS MT NC ND				
								NE NH NJ				
								OH OK OR PA SC TN				
								TX UT VA				
								WI WV WY				
356	Correct Days		Suite 500,	Toronto	ON	M5G1Y8	409 415	AK AL AR	В	CANADA	02/21/2022	02/21/2022
	Guava Pay Canada		439	TOTOTILO	ON	WISCITO	403 413	AZ CA CO	Б	OANADA	02/21/2022	02/21/2022
			University Avenue					CT DC DE FL GA HI IA				
	Inc.		Avenue					ID IL IN KS				
								KY LA MA MD ME MI				
								MN MO MS				
								MT NC ND NE NH NJ				
								NM NV NY				
								OH OK OR PA RI SC SD				
								TN TX UT				
								VA VT WA WI WV WY				
257												
357	<u>GUAVAPA</u>	GUAVAPAY	Salisburv	London		EC2M5QQ	409	AK AL AR	В	UNITED	10/06/2022	10/06/2022
	Y LIMITED		House, 29					AZ CA CO		KINGDOM		
	LIIVIIILD		Finsbury Circus,					CT DC DE FL GA HI IA				
			London Wall					ID IL IN KS				
								KY LA MA MD ME MI				
								MN MO MS				
								MT NC ND NE NH NJ				
								NM NV NY				
								OH OK OR PA RI SC SD				
								TN TX UT				
								VA VT WA WI WV WY				
250												
358												

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359		GUINAZU TRANSFER	AVDA EL BOSQUE NORTE 0194	SANTIAGO DE CHILE		8320208	409	NY PR	D	CHILE		10/26/2022	10/26/2022
	HCWH GLOBAL LIMITED		61a West Ham Lane	London		E154PH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		01/07/2021	01/07/2021
	HECTOR FELIX AUTO CORP		PO BOX 160	BARRANQUI PR TAS		00794	401 408 409 415	PR				01/11/2021	01/11/2021
362	HEINERCA SH LTD		UNIT G25 WATERFRO NT STUDIOS LONDON, ENGLAND	LONDON		E161AH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		07/15/2020	07/15/2020
-	HELIUS CAPITAL LIMITED		OFFICE 5, 8/F,MEGA CUBE,8 WANG KWONG ROAD	KOWLOON BAY		999077	401 402 404 405 408 409 413 415		A	HONG KONG		06/07/2022	06/07/2022

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364	<u>Henordy</u> <u>Limited</u>		1 Rideau Street Suite 700 Ottawa	Ottawa	ON	K1N8S7	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		09/01/2020	08/31/2020
365	Herrera Castillo/Es peranza	Agencia La Solucion	1970 Ave Borinquen	San Juan	PR	00915	408 409	PR				08/11/2020	08/11/2020
-	HEX TRUST POOL PTE. LTD.		60 PAYA LEBAR ROAD, #12- 03, PAYA LEBAR SQUARE	SINGAPORE		409051	401 402 404 405 409 415		A	SINGAPORI	E	08/31/2022	08/31/2022
367	Himalaya Internatio nal Payments		Commerce House, Wickhams Cay 1, P.O Box 3140, Road Town	Tortola		VG1110	409	NY	D	VIRGIN ISLANDS, BRITISH		02/09/2021	02/09/2021
	HK QIANGUI BLOCKCH AIN INVESTME NT CO., LIMITED		FLAT/RM 1406B 14/F THE BELGIAN BANK BUILDING NOS. 721- 725 NATHAN ROAD	MONGKOK		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		05/12/2021	05/12/2021

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369	HK SOU LTD	Hong Kong		HK SOU LTD		999000	401 402 404 405 408 409 413 415	AK AL AR		HONG KONG		05/30/2022	05/29/2022
370	HKEX INC		1312 17th Street Suite 692	Denver		80202	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE		07/09/2020	07/08/2020
371	HOB GROUP LTD		2 Frederick Street	London		WC1X0ND	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		07/21/2021	07/20/2021
372	Hodltech OU		Tornimae 5	Tallinn		10145	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		ESTONIA		06/07/2021	06/07/2021

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373	Hong Kong Bay Cloud Engine Technolog y Limited		LOT NO.1997 IN D.D. 121 TONG YAN SAN TSUEN YUEN LONG NT	Hong kong		999077	408 409 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		10/13/2022	10/12/2022
374	HONG KONG BIT NEBULA TECHNOL OGY CO., LIMITED		FLAT/RM B 5/F GAYLORD COMM BLDG 114- 118 LOCKHART RD	HONG KONG		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		03/24/2022	03/24/2022
	Hong Kong Fengye Internatio nal Group Co.,Limite d		ROOM F 6/F MEGA CUBE NO.8 WANG KWONG ROAD	Hong Kong		999077	401 402 404 405 408 409 413 415		A	HONG KONG		06/15/2022	06/15/2022
375	Hong Kong Setsail Holdings Limited		Flat 1512, 15/F, Lucky Centre	Wan Chai		90039	401 402 404 405 408 409 413 415		A	HONG KONG		05/28/2022	05/27/2022

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377	Hong Kong Setsail Holdings Limited		Flat 1512, 15/F, Lucky Centre	Wan Chai	90039	401 402 404 405 408 409 413 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR W RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		05/28/2022	05/28/2022
378	Hong Kong Setsail Holdings Limited	Hong Kong Setsail Holdings Limited	Flat 1512, 15/F, Lucky Centre	Wan Chai	999077	401 402 404 405 408 409 413 415			HONG KONG		05/30/2022	05/29/2022
379	Hong Kong Setsail Holdings/ Limited		Hong Kong Wan Chai,No.165- 171 Wan Chai Road,Flat 1512, 15/F, Lucky Centre	Wan Chai	JJMDKTS	401 402 404 405 408 409 413 415			HONG KONG		05/27/2022	05/27/2022
	Hong Kong Telegraphi c Transfer Co., Limited		ROOM 1804 BEVERLY HOUSE,93- 107	ROAD, WAN	990777	401 402 404 405 408 409 413 415			HONG KONG		09/16/2022	09/15/2022

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381	HONG KONG ZHONGCA JIING INVESTME NT GROUP CO., LIMIT		RM 18 27/F HO KING COMM CTR2-16 FAYUEN ST MONGKOK KL	HONG KONG		999077	401 402 404 405 408 409 413 415		A	HONG KONG		10/20/2021	10/20/2021
382	HONGKO NG FORTUNE TECH LIMITED	ECH	FLAT/RM09, 36/F,WEST TOWER SHUN TAK CENTRE 200 CONNAUGH T ROAD CENTRAL	KONG		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		01/12/2021	01/12/2021
$\vdash$	HONGKO NG WEICHEN G TRADE LIMITED		FLAT 1512,15/F,L UCKY CENTRE,NO .165-171 WAN CHAI ROAD	HONGKONG		999077	401 402 404 405 408 409 413 415			HONG KONG		08/03/2022	08/03/2022
	Hongkong Yuanye Technolog y Li		Flat B, 5 / F, CARLO COMMERCI AL BUILDING, 114-118 LOCKER ROAD, WANCHAI	HONG KONG		999077	401 402 404 405 408 409 413 415		A	HONG KONG		05/27/2021	05/27/2021

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385	A HONHAI FINANCIA L MANAGE MENT PTE.LTD.	В	C 60 PAYA LEBAR ROAD #08- 55 PAYA LEBAR SQUARE	D SINGAPORE	E	F 409051	G 401 402 404 405 408 409 413 415			SINGAPORE	K	09/08/2021	M 09/07/2021
-	Horned Limited		Rm12 19/F., Ho King Commercial Centre, 2-16 Fa Yuen Street	Kowloon		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		12/05/2021	12/05/2021
	HUI DELI GLOBAL LIMITED		WALLWOO D STREET FLAT 43 PERKINS HOUSE	LONDON		E147AH	401 402 404 405 408 409 413 415			UNITED KINGDOM		08/10/2022	08/10/2022
-	HUNTER GLOBAL LIMITED		ROOM 32 11/F LEE KA INDUSTRIAL BUILDING 8 NG FONG STREET SAN PO KONG	KL		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		07/01/2021	06/30/2021

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	Husse Group LLC	Б	C Riverside Park, E11 Calle 1	Bayamon	PR	00961	409	HAK AR AZ CA DE FL IA ID IL IN KS KY LA MA MD ME MI MN MO MP MS MT NC ND NE NH NJ OH OK PA RI SC SD TN TX UT VA WI WV WY		J	K	04/26/2022	M 04/26/2022
389	HXR QUANT (HONGKO NG) LIMITED		RM D 10/F TOWER A BILLION CTR 1 WANG KWONG RD KOWLOON BAY KL	Hong kong		999077	408 409 415		A	HONG KONG		11/16/2022	11/15/2022
	Hyperion Finance, Inc		Calle Tivoli A10, Paseo La Fuente	San Juan	PR	00926	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A			05/19/2022	05/19/2022
	iAL Group Ltd		Global Gateway 8, Rue de la Perle, Providence, Seychelles	Providence		999126	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE		02/28/2020	02/28/2020

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	<u> </u>	ь		Limassol		3075	409	AK AL AR	AD	CYPRUS	1	06/01/2021	06/01/2021
	<u>Ibanera</u> <u>Ltd</u>		Amphitrite 14	Limassol		3075	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI	AD	CYPRUS	1	06/01/2021	06/01/2021
								VT WA WI WV WY					
393													
	IBO PTE. LTD.		10 Anson Road #13-09 International Plaza	Singapore		079903	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		07/22/2020	07/22/2020
394	-												
395	IBUTOKA LIMITED		48 Cambridge Street	London		SW1V4QH	401 402 404 405 409 415		A	UNITED		10/27/2022	10/27/2022
396	ICE GROUP GLOBAL LTD		4d Salisbury Road, Weston- Super-Mare	Somerset		BS228EW	401 402 404 405 408 409 415		A	UNITED KINGDOM		12/09/2021	12/09/2021

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397	ICH DIGITAL ASSET FUND LTD.		2 VENTURE DRIVE #11- 31	VISION		608526	405 409 415		A	SINGAPORE		08/21/2020	08/21/2020
398	ICONIC MANAGE MENT SERVICES LIMITED		Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 409 415		A	UNITED KINGDOM		08/10/2022	08/10/2022
	ICP Digital Currency Co., Ltd		28 Hung To Rd, Kwun Tong	HONGKONG		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		01/07/2021	01/07/2021
400	IDA Tech Group Limited		UNIT G1 CAPITAL HOUSE 61 AMHURST ROAD	LONDON		E81LL	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		07/30/2022	07/30/2022

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401	IDFPOWE R WEALTH LIMITED	•	Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 413 415	AK AL AR	A	UNITED KINGDOM		03/15/2022	03/15/2022
402	IFC DIGITAL CURRENC Y CO., LTD		1 Putney Bridge Approach, Fulham	London		SW63BQ	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		11/24/2020	11/24/2020
102	ILAC EOOD	ILAC TECHNOLO GIES	KNIAZ BORIS I, 123	SOFIA		1000	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	BULGARIA		08/20/2021	08/20/2021
	<u>llea/Radut</u> <u>a</u>		Cale Victoriei 96	Turda		401013	404 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	ROMANIA		02/26/2022	02/25/2022

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405	IMC Digital Currency Co., Ltd	-	ROOM B, 4/F, KINGSWELL COMM TOWER,NO. 171-173 LOCKHART RD, WANCHAI	HONG KONG		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG	·	01/07/2021	01/07/2021
406	INDUMEX S.A./INDU MEX S.A.		RINCON 473 - 477	MONTEVIDE O		11000	409	AS FM GU MH MP PR PW VI	CD	URUGUAY		09/13/2021	09/13/2021
407	Infinity Exchange Limited		Trust Company Complex Ajeltake Road Ajeltake Island	Majuro	МН	MH96960	401 402 404 405 408 409 413 415		A			09/08/2021	09/07/2021
408	INK TECH LIMITED		OFFICE 5, 8/F, MEGA CUBE, 8WANG KWONG ROAD, KOWLOON BAY	HONG KONG		999077	401 402 404 405 408 409 415		A	HONG KONG		01/06/2022	01/06/2022

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409	Instacoins Estonia Ou	Harju maal Kesli Linna	u kond, inna	Tallinn	E	10111	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	ESTONIA	K	09/29/2020	09/29/2020
410	Instacoins Estonia Ou	Rote tn 6	ermanni	Tallinn		10111	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	ESTONIA		10/05/2022	10/05/2022
	Instacoins Europe EOOD	Rila No. 8		Simeonovgra d		6490	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	BULGARIA		03/04/2022	03/04/2022
411	Instacoins USA LLC	8 & 9	9, omaso ness	Portomaso, St. Julians		4011	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	MALTA		05/06/2020	05/06/2020

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413	INSURANC E & BUSINESS MANAGE MENT CORPORA TION	ONAL	PO BOX 501217	SAIPAN	MP	96950	409	MP				12/21/2020	12/20/2020
	INTEREST ARBITRAG E LIMITED		Intershore Suite,Le Sanalele Complex	APIA		999198	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SAMOA		04/01/2021	03/31/2021
414	INTERNAT IONAL WENJIAOS UO LIMITED		FLAT 1512, 15/F, LUCKY CENTRE, NO.165-171 WAN CHAI ROAD			999077	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		08/24/2022	08/24/2022
415	IPS INTERNAT IONNAL SAS		10 RUE DE PENTHIEVR E	PARIS		75008	405 409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV Y OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	FRANCE		03/29/2021	03/29/2021

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	ISC		100	Scarborough		M1H3E3	405 409 415		A	CANADA	1 1	07/06/2021	07/06/2021
	EXCHANG E LIMITED		Consilium Place, Suite 200					AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY					
	ISRAEL	Postal	c/o Church of			10022	401 402 404		AD	HOLY SEE		04/08/2022	04/08/2022
418		banking #10022- 9998	Rome Postmaster; PMB 10022- 9999	City, New York 10022			405 408 409 413 415 499			(VATICAN CITY STATE)			
410	ITALCAMB		Ave.	Dist Capital		1011	409	PR		VENEZUELA		07/13/2022	07/13/2022
	IO CASA DE CAMBIO C.A.		Urdaneta, Wsq. Animas a platanal, Edif. Camoruco, PB -Ofic. PB-1							, BOLIVARIAN REPUBLIC OF			
419	ITALTRAN		Ave. Balboa,	Panama		00000	409	PR		PANAMA		07/13/2022	07/13/2022
420	SFER CORP		Edif. Galeria, PB Local 2										
	ITS Global,			Humacao	PR	00791	409	VI				11/22/2022	11/22/2022
	<u>LLC</u>		Mar, Executive Drive #7, Suite 4										
	Jasper Limited		Room 32,11/F,Lee Ka Industrial Building	8 Ng Fong Street,San Po Kong,Kowloo n		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA DI IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG		11/21/2021	11/20/2021

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423	Jertin Group Limited		HO KING COMM CTR 2-16 FAYUEN ST,MONGK OK KL	MONGKOK		999077	401 402 404 405 408 409 413 415			HONG KONG		02/28/2022	02/28/2022
424	Jheiris MultiServi ces/Maria //Merced		14-2 13AB & 13A EST FRYDENDA HL	St Thomas	VI	00802	409	VI				10/30/2022	10/30/2022
425	JIAXING INTERNAT IONAL LTD		UNIT G25 WATERFRO NT STUDIOS,1 DOCK ROAD	LONDON		E161AH	401 402 404 405 408 409 413 415			UNITED		05/20/2021	05/20/2021
426	Jiehuitong Technolog y Hong Kong Co., Limited		ROOMS1002 10TH FLOOR EASEY COMMERCI AL BUILDING 253 -261 HENNESSY ROAD	WANCHAI		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		04/01/2022	04/01/2022

	А	В	С	D	Е	F	G	Н	1	J	K	L	М
	JINANCE LIMITED		306, Victoria House, Victoria, Mahe	Mahe		999126	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE S		12/08/2020	12/08/2020
427	JKE INTERNAT IONAL LIMITED		63-66 HATTON GARDEN FIFTH FLOOR, SUITE 23	LONDON		EC1	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		06/22/2021	06/22/2021
	JOHNSON /DAVID		BATTERSEA SUDIOS 2, 82 SILVERTHO RNE ROAD	LONDON		SW83HE	409 415	AK AL AR AS AZ CA CO CT DC EFL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM		07/26/2022	07/26/2022
430		polanco	ave. sanchez vilella gj12 urb. country club	carolina	PR	00982	408 499	PR			1	05/12/2022	05/12/2022

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431	JUNDING INTERNAT IOAL LIMITED/C HEN WENZHEN G		ROOM 63, 7/F WOON LEE COMMERCI ALBLDG,7-9 AUSTINAVE, TST KL			999077	404 405 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG		08/13/2022	08/13/2022
432	JUNIV CORPORA TION		ROUTE 16 HARMON	DEDEDO	GU	96929	408	GU				12/13/2020	12/13/2020
433	JURONGH UI TRADING CO.,LIMIT ED		FLAT/RM A 12/F ZJ300 300 LOCKHART ROAD	WANCHAI		999077	401 402 404 405 408 409 413 415		A	HONG KONG		12/31/2021	12/31/2021
434	Jushua Internatio nal Corporati	JD Store II	Chalan Monsignor Guerrero, Chalan Kiya PO Box 505611	Saipan	MP	96950	408	MP			1	08/05/2020	08/05/2020
435	KAIHER GLOBAL LTD		4D SALISBURY ROAD WESTON- SUPER- MARE	SOMERSET		BS228EW	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		06/09/2022	06/08/2022

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436	KANGDA GLOBAL LIMITED		UNIT G25 WATERFRO NT STUDIOS, 1 DOCK ROAD	LONDON		E16IAH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	UNITED KINGDOM		05/10/2022	05/10/2022
437	KBNEX LIMITED		Trust company complex, Ajeltake Road,Ajeltak e Island	Majuro	МН	96960	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A			04/23/2020	04/23/2020
	KCOIN FOUNDTI ON PTE. LTD.		73 UPPER PAYA LEBAR ROAD #06- 01C	CENTRO BIANCO		534818	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NH NV OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		08/06/2020	08/06/2020
438	KENKE CAPITAL GLOBAL LIMITED		Chase Business Centre, 39- 41 Chase Side	London		N145BP	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		12/08/2020	12/08/2020

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440	Kerry Sitar Internatio nal Limited		A3 8/F TML TOWER 3 HOI SHING ROAD TSUEN WAN	HongKong		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		08/04/2020	08/04/2020
441	Kerui Investmen t Limited		ROOM 32 11/F LEE KA INDUSTRIAL BUILDING 8 NG FONG STREET SAN PO KONG	KL		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG		08/16/2021	08/16/2021
442	KeyX Technolog y Services Limited		Units 614- 615 Level 6 Core D Cyberport 3 100 Cyberport Road	Hong Kong		999077	409	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	HONG KONG		10/15/2020	10/14/2020
442	KKUBEX FOUNDAT ION LIMITED		2VENTURE DRIVE#11- 31 VISION EXCHANGE	SINGAPORE		608526	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE	=	04/23/2020	04/23/2020

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444	KOI EXCHANG E LIMITED	В	Consilium Place Suite 200	D Scarborough		M1H3E3	G 405 409 415	H AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA	K	L 03/16/2021	M 03/15/2021
	KUSABS VALUE INVESTME NT LIMITED		UNIT G25 WATERFRO NT STUDIOS 1 DOCK ROAD LONDON	LONDON		E161AH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		05/07/2020	05/07/2020
445	L&Q CORPORA TION		PO BOX 502840	SAIPAN	MP	96950	408 499	MP			1	06/04/2020	06/04/2020
447	LAMBENT MOON FOUNDAT ION LTD.		987 SERANGOO N ROAD	SINGAPORE		328147	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		10/17/2022	10/16/2022
	Las Cuatro N		2275 Borinquen Avenue	San Juan	PR	00915	408 409	PR				06/14/2022	06/14/2022

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449	Latitude Technolog ies Limited	Latipay	Level 19, 120 Albert Street, Auckland CBD	Auckland		1010	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		NEW ZEALAND		11/21/2022	11/20/2022
450	Latitude Technolog ies PTY Limited	Latipay	Unit 310, 56 Bowman Street, Pyrmont	Sydney		2009	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		AUSTRALIA		11/21/2022	11/20/2022
451	LBC Mabuhay Saipan Corporati on		Unit 102 Pangelinan Annex Bldg. Pale Arnold Road Chalan Laulau	Saipan	MP	96950	409	MP			1	12/17/2020	12/17/2020
452	LC Digital markets		kemp house 160, city road	london		EC1V2NX	415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		05/02/2022	05/01/2022

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	LEADING		Unit G1,	LONDON	E81LL	408 409 415	AK AL AR	Α	UNITED		09/21/2022	09/21/2022
	ALLIANCE		Capital House 61				AS AZ CA CO CT DC		KINGDOM			
	HOLDING		Amhurst				DE FL FM					
	LIMITED		Road				GA GU HI IA					
	LIMITED						ID IL IN KS					
							KY LA MA MD ME MH					
							MI MN MO					
							MP MS MT NC ND NE					
							NH NJ NM					
							NV NY OH					
							OK OR PA PR PW RI					
							SC SD TN					
							TX UT VA VI					
							VT WA WI WV WY					
453			LINUT COF	LONDON	E404411	105 100 115	ALC AL AD	•	LIMITED		05/40/0000	05/40/0000
	<u>LEANER</u>		UNIT G25 WATERFRO	LONDON	E161AH	405 409 415	AS AZ CA	Α	UNITED KINGDOM		05/13/2020	05/13/2020
	GLOBAL		NT				CO CT DC					
	LIMITED		STUDIOS,1D				DE FL FM					
			OCK ROAD				GA GU HI IA ID IL IN KS					
							KY LA MA					
							MD ME MH MI MN MO					
							MP MS MT					
							NC ND NE					
							NH NJ NM NV NY OH					
							OK OR PA					
							PR PW RI SC SD TN					
							TX UT VA VI					
							VT WA WI					
							WV WY					
454												
	LEOM		UNIT 1804 SOUTH	LONDON	SE19EY	409 415	AK AL AR AS AZ CA	AD	UNITED KINGDOM		10/12/2021	10/12/2021
	MARKET		BANK				CO CT DC					
	LTD		TOWER, 55 UPPER				DE FL FM					
			GROUND				GA GU HI IA ID IL IN KS					
							KY LA MA					
							MD ME MH MI MN MO					
							MP MS MT					
							NC ND NE NH NJ NM					
							NV NY OH					
							OK OR PA					
							PR PW RI SC SD TN					
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							VT WA WI WV WY					
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455		DDA	25 Ch	Duma Ot	IDAGGEE	400	AK AL AD		LINUTED		00/04/0004	00/04/0004
	Ligiti	DBA Transak	35 Shearing Street	Bury St. Edmunds	IP326FE	409	AK AL AR AZ CA CO		UNITED KINGDOM		08/24/2021	08/24/2021
	Technolog						CT DC DE					
	<u>y Limited</u>						FL GA IA ID IL IN KS KY					
							LA MA MD					
							ME MI MN					
							MO MS MT NC ND NE					
							NH NJ NM					
							NV NY OH					
							OK OR PA PR RI SC SE	)				
							TN TX UT					
							VA VT WA WI WV WY					
AEC												
456	LIMICA	LMC	P.O. BOX	TAMUNING GU	96931	409	GU				12/02/2020	12/01/2020
	CORPORA		9944		-500.						32,2020	
457	TION_											
437	TIUN											

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458	Limitlex Pro OU		57d	Tallinn		10412	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		ESTONIA		04/28/2021	04/28/2021
459	LINTON FINANCIA L GROUP LTD		APARTMEN T 1804 55 UPPER GROUND	LONDON		64205	401 402 404 405 408 409 413 415		A	UNITED		02/22/2022	02/22/2022
460	LIQUIDITY TECHNOL OGIES PTE.LTD.		103 TAMPINES STREET 86 #03-06 THE ALPS RESIDENCE S	SINGAPORE		528576	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE		08/02/2022	08/02/2022
461	<u>Lirunex</u> <u>Ltd</u>		Trust Company Complex, Ajeltake Road, Ajeltake Island	Majuro	MH	96960	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY				07/08/2021	07/08/2021

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	LIV HOLDINGS CO., LTD.	61a West Ham Lane	London	E154PH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		01/07/2021	01/07/2021
463	LMAX Digital Broker Limited	Office 208 Regus, World Trade Centre, Bayside Road, Gibraltar	Gibraltar	GX111AA	409	IL	D	GIBRALTAR		09/02/2022	09/03/2022
1 1	<u>LocalBitco</u> <u>ins Oy</u>	Porkkalankat u 24	Helsinki	00180	409	IL KS MT NH NJ PA TN TX VA WI	D	FINLAND		08/02/2021	08/02/2021
	LOCALCRY PTOS LIMITED	Chase Business Centre 39-41 Chase Side	London	N145BP	409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		08/25/2021	08/25/2021
	<u>Locas Pty</u> N/A <u>Ltd</u>	SUITE 703 , 167 QUEEN STREET	MELBOURN E, VIC	3000	409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		AUSTRALIA		09/27/2022	09/27/2022
	Lomas Verdes Check Cashing LLC	Ave. Lomas Verdes IC21 Urb. Royal Palm	Bayamon PR	00956	408	PR				10/24/2019	10/13/2021
	Lomas Verdes Check Cashing	Ave Lomas Verdes IC 21 Urb Royal palm	Bayamon PR	00956	408	PR		1		10/13/2021	10/13/2021

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	LONCIN GLOBAL LIMITED		Flat 43 Perkins House Wallwood Street	London England		E147AH	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		05/19/2022	05/18/2022
470	Long Xiang Trade Co., Limited		RM18,27/F,H O KING COMM CTR,2-16 FA YUEN ST	HONG KONG		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		12/30/2020	12/30/2020
	Love & Joy in the USVI, Inc.		9608 Estate Thomas Suite 102	St. Thomas	VI	00802	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD		2	06/21/2020	06/21/2020
471 472	Love & Joy in the USVI, Inc.		9608 Estate Thomas Suite 102	St. Thomas	VI	00802	409	VI			2	06/21/2020	06/21/2020

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473	Love & Joy in the USVI, Inc.		9608 Estate Thomas Suite102	St. Thomas	VI	00802	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD		2	06/18/2022	06/18/2022
474	LSCOIN GROUP LIMITED		61a West Ham Lane	LONDON		E154PH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		12/16/2020	12/16/2020
475	LTS ENTERPRI SES LLC/IDEAL XPRESS		9000 LOCKHART GARDENS STE 103	ST. THOMAS	VI	00802	409	AS FM GU MH MP PR PW VI	С		4	08/04/2020	08/04/2020
476	LUCK SKY INTERNAT IONAL INVESTME NT HOLDINGS LIMITED		Mandar House, Johns on's Ghutm	Tortola		VG1110	409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		05/06/2020	05/06/2020

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477	luda markets ltd		37 WARREN STREET		W1T6A		AK AL AR		UNITED KINGDOM	··	09/28/2022	09/28/2022
478	<u>Lunboux</u> <u>Limited</u>		Rm12 19/F., Ho King Commercial Centre, 2-16 Fa Yuen Street	Kowloon	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG		01/10/2022	01/10/2022
4/0	LV YUAN TECHNOL OGY PTE. LTD.		22 SIN MING LANE #06- 76		573969	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE		08/18/2020	08/18/2020
	LWE FOOTBALL -		30 St Mary Axe, Bishopsgate, London England 28 Storey	London	EC3A	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		06/23/2022	06/23/2022

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	M & M		33 ESTATE FRYDENDA		VI		00802	409		VI							06/04/2020	06/04/2020
	MULTISER		HL	THOWAS														
401	VICE LLC		CHARLOTT E AMALIE															
481	Machpay		731 De la	Montreal	QC		H3C1X7	409		AK AL AR	F	AD	CA	NADA			07/04/2022	07/04/2022
	Services		Commune St. W, Suite							AS AZ CA CO CT DC								
	Inc.		100							DE FL FM GA GU HI								
										ID IL IN KS								
										KY LA MA MD ME MF	+							
										MI MN MO MP MS MT								
										NC ND NE NH NJ NM								
										NV NY OH								
										OK OR PA PR PW RI								
										SC SD TN TX UT VA	VI							
										VT WA WI WV WY								
482																		
	MAGUIEX	MAGUIEXPR ESS -					C1408FNF	409		AK AL AR	Þ	A	AF	RGENT	INA		02/16/2022	02/16/2022
	PRESS	GIROS	SUAREZ 201	AUTONOMA DE BUENOS						AS AZ CA CO CT DC								
	<u>S.A.</u>	MAGUIEXPR ESS		AIRES						DE FL FM GA GU HI	IA							
										ID IL IN KS KY LA MA	3							
										MD ME ME MI MN MO								
										MP MS MT NC ND NE	Ī							
										NH NJ NM								
										NV NY OH OK OR PA								
										PR PW RI SC SD TN								
										TX UT VA ' VT WA WI	VI							
										WV WY								
483			No 165 171	Wan Chai			000077	401 402 4	04		,	Λ.	ш	NIC			06/44/2022	06/45/2022
	MAI DA KE TONG		No.165-171 Wan Chai	Wan Chai			999077	405 408 4	09	AK AL AR AS AZ CA		A		ONG ONG			06/14/2022	06/15/2022
	LTD_		Road,Flat 1512, 15/F					413 415 4		CO CT DC DE FL FM								
	_									GA GU HI ID IL IN KS								
										KY LA MA MD ME MF								
										MI MN MO								
										MP MS MT NC ND NE								
										NH NJ NM NV NY OH								
										OK OR PA PR PW RI								
										SC SD TN TX UT VA	VI							
										VT WA WI	71							
, ,										WV WY								
484	MALDON	MI FUTURO	РО ВОХ	UTUADO	PR		00641	405 408 4	.09	PR							10/20/2021	10/20/2021
		LIQUOR STORE	876	-														-
	ROSARIO/	CIONE																
405	NELSON																	
485																		

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486	MANAFU LTD		Unit G1, Capital House 61 Amhurst Road	London		E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PP W RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		06/24/2021	06/24/2021
487	MANGOS TEEN LIMITED		UNIT 9036 ROOM 903- 904 9/F BLOCK B CHUNG MEI CENTRE 15- 17 HING YIP STREET	KWUNTONG		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG		04/04/2022	04/03/2022
488	MANNING VALUE INVESTME NT LIMITED		UNIT G25 WATERFRO NT STUDIOS 1 DOCK ROAD	LONDON		E161AH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		08/24/2020	08/24/2020
489	MASK GLOBAL MARKET CO., LTD.		15 Allstate Parkway Suite 600	Markham	ON	L3R5B4	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		09/08/2021	09/08/2021

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490	MATRIX CAPITAL GROUP LIMITED		FLAT A112, 1/F, LEE KA INDUSTRIAL BUILDING, 8 NG FONG STREET, SAN PO KONG	KOWLOON		0000	405 409 415		В	HONG KONG	K.	11/14/2022	11/14/2022
	BIOS S.A.	MAXICAMBI OS	AV. EUSEBIO AYALA 4501, SHOPPING MULTIPLAZ A, LOCAL 79 PB, BLOQUE C	ASUNCION		1924	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		PARAGUAY		11/10/2022	11/10/2022
491	Maxmiflex Limited		Suite 305,Griffith Corporate Centre P.O.Box 1510	Beachmont Kingstown		VC0100	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SAINT VINCENT AND THE GRENADINE S		05/24/2022	05/24/2022
493	MAXWIN LIMITED		Unit G1, Capital House 61 Amhurst Road	London		E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		07/20/2021	07/20/2021

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494	MBC Trade Limited	Moveblock Capital Limited	9B, Amtel Building, 148 Des Voeux Road Central	Hong Kong	00000	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	HONG KONG		03/04/2022	03/03/2022
495	MBC Trade Limited	Moveblock Capital Limited	Flat/Room D, 4/F, Century Centre, 33- 35 Au Pui Wan Street, Fotan, N.T	Hong Kong	00000	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	HONG KONG		04/07/2022	04/07/2022
496	MBOXES TECH LIMITED		WORKSHOP 60, 3/F, BLOCK A, EAST SUN INDUSTRIAL CENTRE NO.16 SHING YIP STREET, KL	KONG	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		11/08/2021	11/08/2021
	McWeis Inc.		123 E. Franklin St.	Delphi	46923	405 408 409 413	IN		AFGHANIST AN	I	01/29/2022	01/29/2022
	MDTCOIN GLOBAL LIMITED		41 Devonshire Street GroundFloor Office 1	London	W1G7AJ	405 408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		11/11/2021	11/11/2021

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499	ME SAGE LTD	Б	Unit G25 Waterfront Studios, 1 Dock Road	London	E	E161AH	409 415	H AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM	K	L 02/02/2021	02/02/2021
500	Medicina Mexico, SA de CV	Medicina Mexico	KM 41 Carr. TIJ ENS, Zona Cantamar	Playas de Rosarito	BCN	22740	408 409 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	MEXICO		11/15/2020	11/15/2020
501	MEDISOU MARKETS LIMITED		FLAT 43 PERKINS HOUSE WALLWOO D STREET	LONDON		E147AH	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		09/21/2022	09/21/2022
502	MEGACAR D LIMITED		UNIT 516, 5/F, KAM TEEM INDUSTRIAL BUILDING	135 CONNAUGH T ROAD WEST, SAI WAN		999077	401 402 404 405 408 409 413 415		A	HONG KONG		11/08/2022	11/08/2022

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503	Menai Markets (Cayman) Ltd.		Ugland House, Grand Cayman, KY1-1104, Cayman Islands,	Grand Cayman		KY11104	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CAYMAN ISLANDS		02/10/2022	02/10/2022
504	Menai Markets (UK) Ltd.		100 Liverpool St., Storey Club Broadgate,	London		EC2M2AU	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA DI IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI TX UT VA VI WV WY		UNITED KINGDOM		02/10/2022	02/10/2022
505	MENDEZ INTERNET MANAGE MENT SERVICES INC		1105 AVE F.D. ROOSEVEL T OFIC #3	SAN JUAN	PR	00920	415	PR				01/14/2021	01/14/2021
506	Merbok LIMITED		Rm12,19/F., Ho King Commercial Centre, 2-16 Fa Yuen Street	Kowloon		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		10/26/2021	10/26/2021

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507	A META IDEA TRADING LIMITED	META IDEA		D E	F 999077	G 401 402 404 405 408 409 415			HONG KONG	K	11/17/2021	M 11/16/2021
508	META IDEA TRADING LIMITED	META IDEA	A1-13, FLOOR 3, YEE LIM INDUSTRIAL CENTRE, 2- 28 KWAI LOK STREET	Hong Kong	999077	401 402 404 405 408 409 415			HONG		11/17/2021	11/16/2021
509	METAGAT E PTY LTD		'143' , 3 DARLING ISLAND ROAD , PYRMONT	nsw	2009	401 402 404 405 408 409 413 415			AUSTRALIA		07/20/2022	07/20/2022
_	MGCCKJ LIMITED		Lee Ka	8 NgFong Street San Po Kong Kl	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		09/07/2021	09/06/2021

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511	MIIX FOUNDAT ION LTD	-		SINGAPORE		328147	401 402 404 405 408 409 413 415	AK AL AR	A	SINGAPORE		11/24/2022	11/23/2022
512	Minelem Limited		UNIT 4 18/F BEVERLY HOSUE 93- 107 LOCKHART ROAD	Hong kong		999077	401 402 404 405 408 409 413 415		A	HONG		07/01/2021	07/01/2021
513	ming tak developm ent internatio nal limited		unit1106, 11/f, tower 2, evergain plaza, 88 container port road, kai chuang	Hong Kong		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		03/15/2022	03/15/2022
514	Ming Tak Developm ent Internatio nal Limited		unit1106, 11/f, tower 2, evergain plaza, 88 container port road, kai chung	HONG KONG		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		05/12/2022	05/12/2022

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515	Ming Tak Developm ent Internatio nal Limited			hong kong		999077	405 409 415		AD	HONG KONG		05/16/2022	05/16/2022
516	Mivolis Prime Limited		HO KING COMM CTR, NO.2-16 OFFICE NO.12 ON 19/F	MONGKOK		999077	401 402 404 405 408 409 413 415		A	HONG		08/15/2022	08/15/2022
		MORPHEUS .NETWORK		BURLINGTO N	ON	L7L6A3	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	CANADA		05/29/2022	05/29/2022
-	MobileCoi n TM Ltd.		Floor 4 Banco Popular Building, Road Town	Tortola		VG1110	409	TX WY	D	VIRGIN ISLANDS, BRITISH	2	12/07/2020	12/07/2020

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519	Mobilum		Parda tn 4- ruum 309, Kesklinna linnaosa	Tallin, Harju maakond		10151	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	ESTONIA		02/14/2021	02/14/2021
520	Mogenis/ Antanas		Didzioji 2	Kaunas		54124	409	AR AZ CA CO CT DC DE FL GA IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ OH OK OR PA SC TN TX UT VA WI WV WY	D	LITHUANIA		08/09/2021	08/09/2021
521	MOKFX GLOBAL LIMITED		Unit G1, Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		11/04/2021	11/04/2021
522	Money Clip Anchor Inc.	Coinmama	515 Legget Drive	Ottawa	ON	K2K3G4	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA		08/10/2022	08/10/2022

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		not applicable	UNIT 1510, 15TH FLOOR, THE CENTER,NO .99 QUEEN'S ROAD CENTRAL	HONG KONG	нк	415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG		03/10/2022	04/21/2022
	Moneynet Even Gvirol Ltd.		114 Even Gvirol St	Tel Aviv	63544	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		ISRAEL		12/27/2021	12/27/2021
	int Ltd.	Moneynet International Money Transfers Limited	9 Burroughs Gardens St.	London	NW44U	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		12/27/2021	12/27/2021
525	MoneyTe		85 Great	London	W1W7LT	408 409	MT		UNITED		09/28/2020	09/28/2020
1 1	a LTD.		Portland Street, First Floor						KINGDOM			

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	MONEYTT		Penton	London		SE173AG	401 402 404		A	UNITED	K	04/15/2022	04/15/2022
	INTERNAT		Business				405 408 409	AS AZ CA		KINGDOM			
			Centre, Unit				415	CO CT DC					
	<u>IONAL</u>		1, No 8 Canterbury					DE FL FM GA GU HI IA					
	<u>LTD</u>		Place					ID IL IN KS					
								KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM					
								NV NY OH					
								OK OR PA PR PW RI					
								SC SD TN					
								TX UT VA VI					
								VT WA WI WV WY					
527	Monty		Calle Ferraz	Madrid		28008	409	FL	D	SPAIN		12/06/2021	12/06/2021
	<u>Monty</u>		49 4	Maaria		20000	400			017111		12/00/2021	12/00/2021
	<u>Global</u>		Degrees										
F 2 2	<u>Payments</u>		Derecha 28008										
-	S.A.U.			Swipgi		SWQ2332	409	AK AL AR	A	MALTA		05/10/2021	05/10/2021
1 1	Moon Pay		Triq I-Uqija	Swieqi		JVVQ2332	409	AS AZ CA	^	IVIALIA		03/10/2021	03/10/2021
	<u>Limited</u>							CO CT DC					
								DE FL FM GA GU HI IA					
								ID IL IN KS					
								KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
								SC SD TN					
								TX UT VA VI VT WA WI					
								WV WY					
529													
-	<u>More</u>			Montevideo		11000	409	FL		URUGUAY		12/09/2021	12/09/2021
	Money		17.500, Edificio Beta										
	Transfers		3, Oficina										
	S.A.		101,										
	<u> 5.A.</u>		Zonamerica -										
530			CP 91600										
330	MSC_		Unit G25	London		E161AH	402 404 405	AK AL AR	Α	UNITED		01/29/2021	01/28/2021
	GROUP_		Waterfront				409 413 415	AS AZ CA		KINGDOM			
1 1	GLOBAL		Studios, 1 Dock Road					CO CT DC DE FL FM					
			DOCK ROAU					GA GU HI IA					
	LIMITED							ID IL IN KS					
								KY LA MA					
								MD ME MH MI MN MO					
								MP MS MT					
								NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
531													
	MULTICO		BO.	AGUADA	PR	00602	404	PR			1	11/01/2021	11/01/2021
	OP DEL		ASOMANTE, ROAD 115										
	OESTE,		KM 24.6										
532	INC												

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	MULTICO		ВО	AGUADA	PR	00602	404	PR	1		1	11/30/2020	11/30/2020
	OP DEL		ASOMANTE ROAD 115										
	OESTE,		KM 24.6										
533	INC.	LEVOO	0040	OLININIVOIDE		00044	100 100	14/4		LUCDAINE	4	07/00/0000	07/07/0000
	MUNOZ/A		2010 YAKIMA	SUNNYSIDE		98944	408 409	WA		UKRAINE	1	07/26/2022	07/27/2022
	<u>LEJANDRO</u>	PLUS	VALLEY HWY UNIT A-										
534	-		1	•									
	Munoz/Eri			Yauco	PR	00698	408	PR				12/30/2021	12/30/2021
535	c/W		Julio # 83-B										
	MURFIELD		Eunos Ave 7	SINGAPORE		409582	405 409 415		Α	SINGAPORE		09/17/2020	09/17/2020
	SERVICES							AS AZ CA CO CT DC					
	PTE. LTD.							DE FL FM GA GU HI IA					
								ID IL IN KS					
								KY LA MA MD ME MH					
								MI MN MO					
								MP MS MT NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI SC SD TN					
								TX UT VA VI					
								VT WA WI WV WY					
536													
550	MY		105-1 ,Jalan	Kuala		52100	408 409 415	AK AL AR	A	MALAYSIA		03/18/2020	03/18/2020
	TECHNOL		Rimbunan Raya 1,	Lumpur				AS AZ CA CO CT DC					
	OGY AI EX		Laman					DE FL FM					
	SDN.		Rimbunan, Kepong					GA GU HI IA ID IL IN KS					
	BHD.		rtopong					KY LA MA					
								MD ME MH MI MN MO					
								MP MS MT					
								NC ND NE NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
537		NIAIZANASS	DO D	0-1-	MD	00050	400	MD				00/41/0555	00/41/05
	10 110 11110	NAKAMOTO FINANCIAL		Saipan	MP	96950	409	MP				09/11/2020	09/11/2020
	TO FINANCIA												
	L LLC												
330	Nardo		Room 32,	San Po		999077	405 409 415		Α	HONG		11/02/2021	11/02/2021
	Global		11/F, Lee Ka Industrial	Kong, Kowloon				AS AZ CA CO CT DC		KONG			
	limited		Building, 8					DE FL FM					
			Ng Fong Street					GA GU HI IA ID IL IN KS					
								KY LA MA					
								MD ME MH MI MN MO					
								MP MS MT NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
539													

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540	NASH EXCHANG E GLOBAL LIMITED		B23 Capital House 61 Amhurst Road	London		E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		06/04/2021	06/03/2021
541	NBV Internatio nal s.r.o.	Coinmama	Prievozska 4D	Bratislava		82109	409	AK AL AR AZ CA CO DE GA IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NV OH OK PA RI SC SD TN TX VA WA WI WV WY	D	SLOVAKIA		01/28/2020	01/28/2020
542	NDAX US Inc.	NDAX	Unit 820, 250 - 2nd St SW	Calgary	AB	T2P0C1	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		04/19/2022	04/19/2022
543	Nebula Capital Limited		4th Floor, Water's Edge Building, Meridian Plaza Road Town	Tortola		VG1110	401 402 404 405 408 409 413 415		A	VIRGIN ISLANDS, BRITISH		03/04/2022	03/03/2022

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544	NEE bytes Inc.	NEEbytes	64-95 Wood Street	Toronto	ON	m4y2z3	413 415 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		05/31/2022	05/31/2022
545	NEW DIFFR GLOBAL LIMITED		72a West Ham Lane	London		E154PH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		01/07/2021	01/07/2021
	NEW RIVER DEVELOM ENT CO., LIMITED		291 Brighton Road	South Croydon		CR2	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		04/06/2022	04/06/2022
546	NEW ZEALAND VISIONS BUILD LIMITED		Level 2, 151 Beach Road, Auckland Central	Auckland		1010	401 402 404 405 408 409 413 415		A	NEW ZEALAND		08/12/2022	08/12/2022

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548	NEWSTAT ES GLOBAL LIMITED		RM13 UNIT A2 9/F BLK ONE KAISER EST 41 MAN YUE ST	KONG		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		09/22/2022	09/22/2022
	NICHOLAS LEVENSTEI N AND COMPANY NIGERIA LIMITED		22AA COPPER ROAD IKOYI	LAGOS		01	409	IL	D	NIGERIA	1	03/12/2020	03/12/2020
549	NIFFLERH ODL DIGITAL TECHNOL OGY LIMITED		RM 023, 9/F BLK G KWAI SHING IND BLDG(STAG E 2)42-46 TAI LIN PAI RD			999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		05/23/2022	05/23/2022
550	NifflerHO DL Digital Technolog y Limited		Mandar House, 3rd Floor, Johnson's Ghut	Tortola		VG1110	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		07/25/2022	07/25/2022

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552	NIKLA LIMITED		FLAT/RM 205 BLK C 2/F, KWONG ON BANK MONGKOK BRANCH BUILDING, 728-730 NATHAN ROAD	HONG KONG	999077	401 402 404 405 408 409 413 415	AK AL AR		HONG KONG		04/15/2022	04/15/2022
5553	NIKO TECHNOL OGIES OU	elegro	Lasnamae linnaosa, Lootsa tn 5	Tallinn	11415	401 402 404 405 408 409 415			ESTONIA	1	10/22/2022	10/22/2022
5554	NINE SUN MUNI LIMITED		FALT/RM A 12/F ZJ 300	300 LOCKHART ROAD WAN CHAI HONG	990777	401 402 404 405 408 409 413 415			HONG KONG		11/14/2022	11/14/2022
555	NIXUS S.A.	NIXUS	Yi 1530	Montevideo	11100	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		URUGUAY		09/10/2020	09/10/2020

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556	NOBLEFUL L GLOBAL LIMITED	Sea Meadow House, P.O. Box 116, Road Town		VG1110	405 409 415		A	VIRGIN ISLANDS, BRITISH	07/13/2022	07/13/2022
557	NOBLEFUL L GLOBAL LIMITED	Sea Meadow House, P.O. Box 116, Road Town	Tortola	VG1110	415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH	09/29/2022	09/29/2022
558	NODE CAPITAL GROUP LIMITED		HONG KONG	999077	401 402 404 405 408 409 413 415		A	HONG KONG	10/28/2021	10/28/2021
5559	NOVOX GROUP LTD	Unit G25 Waterfront Studios, 1 Dock Road	London	E161AH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM	11/14/2020	11/14/2020

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	NTU_CAPITAL_LIMITED_		11e Capital House 61 Amhurst Road	London		E81LL	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		09/29/2021	09/29/2021
	OBTCCOI N GLOBAL INVESTME NT LIMITED		UNIT 1804 SOUTH BANK TOWER, 55 UPPER GROUND	LONDON		SE19EY	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		09/02/2022	09/02/2022
	OCEAN DEVELOP MENT LIMITED		306 Victoria House, Victoria	Mahe		673310	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PP W RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE S		08/11/2021	08/11/2021
562													
563	OCS, LTD		1574 James Street	Kingstown		VC1000	409	CA NJ		SAINT VINCENT AND THE GRENADINE S		05/26/2020	05/26/2020

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564	Octochain Fintech Limited		Hibiscus Way, 802 West Bay Road,KY1 - 1205	Grand Cayman		31119	401 402 404 405 408 409 413 415			CAYMAN ISLANDS		02/21/2022	02/21/2022
565	OFFSHOR E (ASIA) LIMITED		ROOM C, 308, 3/F., CHEVALIER HOUSE,45- 51 CHATHAM ROAD SOUTH	TSIM SHA TSUI		999077	401 402 404 405 408 409 415			HONG		04/26/2022	04/26/2022
566	OKAYEX LIMITED		69 ABERDEEN AVENUE	CAMBRIDG E		CB28DL	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		09/27/2021	09/26/2021
567	OKEX INTERNAT IONAL PTE. LTD.		143 CECIL STREET#07- 01GB BUILDING	SINGAPORE		069542	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE		12/06/2021	12/06/2021

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	Α	В	C 252 Ponce	D San Juan	PR E	00918	409	PR H		J	1 K	08/05/2022	M 08/05/2022
	<u>OliBank</u>		de Leon	Sali Juali	FK	00910	409	FK			1	06/03/2022	00/03/2022
	<u>Internatio</u>		Avenue, STE										
568	nal Inc.	0404 DE	902	DIO	DD	00745	400	DD			4	00/44/0004	00/44/0004
	OLIVERO/	CASA DE EMPENO Y	PIMENTEL 21	RIO GRANDE	PR	00745	408	PR			1	03/11/2021	03/11/2021
	FRANCES/	CHEQUERA		0.0.0.02									
569	<u>A</u>	CHEITO											
	<u>OLLER</u>	OLLER	125 CALLE GUAYAMA	SAN JUAN	PR	00917	408 409	PR			2	12/02/2021	12/02/2021
	<u>LLC</u>	ENVIOS	URB.										
			FLORAL										
570			PARK										
	<u>ONE</u>		7700 Hurontario	Brampton	ON	L6Y4M3	405 409 415	AK AL AR AS AZ CA	Α	CANADA		09/22/2021	09/21/2021
	HUNDRED		Street					CO CT DC					
	TECHNOL							DE FL FM					
	OGY CO.,							GA GU HI IA ID IL IN KS					
	LTD.							KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
571													
371	ONPAY		RM. 2, 3/F.,	KOWLOON		999077	404 409 415	CA		HONG		04/25/2022	04/25/2022
	SERVICE		RUBY							KONG			
			COMMERCI										
	CO.,		BUILDING,										
	LIMITED		480										
			NATHAN ROAD										
572				London		N14EDD	405 400 415		^	LINITED		07/21/2021	07/20/2021
	<u>OPAIGE</u>		Chase Business	London		N145BP	405 409 415	AS AZ CA	Α	UNITED KINGDOM		07/21/2021	07/20/2021
	MARKET		Centre, 39-					CO CT DC					
	<u>LTD</u>		41 Chase					DE FL FM					
			Side					GA GU HI IA ID IL IN KS					
								KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
								SC SD TN					
								TX UT VA VI VT WA WI					
								WV WY					
573													
3/3			Floor 4,	Grand		9010	409	AS FM GU	CD	CAYMAN		03/23/2020	03/24/2020
	Origin Drotocol		Willow	Cayman				MH MP PR		ISLANDS		55,25,2525	13/2 1/2020
	Protocol		House,					PW VI					
574	<u>Institute</u>		Cricket Square										
374	Orta-	DBA Felito's	Calle Rafael	Humacao	PR	00792	408	PR				09/12/2021	09/12/2021
		Check Cash	Arroyo Rios			•							
[	<u>Diaz/Felix</u>		15										
575													

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576	OSL Digital Limited	OSL	Commerce House, Wickhams Cay1	Tortola		VG1110	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	VIRGIN ISLANDS, BRITISH		11/11/2021	11/10/2021
577	OTOFPR LIMITED		2-8 SCRUTTON STREET	LONDON		64999	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		02/22/2022	02/22/2022
578	OTSO INVESTME NT CO., LTD/OTSO INVESTME NT CO., LTD	-	Trust Company Complex,Ajel take Road, Ajeltake island	Majuro	МН	MH96960	408 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В			12/14/2021	12/14/2021
579	OTTO FOREX GLOBAL LIMITED		41 Devonshire Street Ground Floor Office 1	London		W1G7AJ	401 402 404 405 408 409 415		A	UNITED KINGDOM		01/04/2022	01/04/2022

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580	Pagotec Consultan cy LTD	4/4a Bloomsbury Square - WC1A 2RP	London	000000	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM	03/04/2021	03/04/2021
581	Pakhar Limited	Rm12,19/F., Ho King Commercial Centre, 2-16 Fa Yuen Street	Kowloon	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG	10/26/2021	10/26/2021
582	PANDA OVERSEA( ASIA) CO., LIMITED	FLAT/ RM A112 1/F LEE KA INDUSTRIAL BUILDING 8 NG FONG STREET	SAN PO KONG	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG	04/13/2021	04/12/2021
583	Pandora Finance Co., Limited	ROOM 702,7/F, SPA CENTRE NO. 53-55 LOCKHART ROAD	WAN CHAI	999077	401 402 404 405 408 409 413 415		A	HONG KONG	07/26/2022	07/26/2022

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584	Patch Cap Inc		520 Regina Drive	Burlington	ON	L7S1L6	415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA		05/23/2022	05/23/2022
	PATTON SECURITIE S INTERNAT IONAL LTD.		4D SALISBURY ROAD WESTON- SUPER- MARE	SOMERSET		BS228EW	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NN NN NY NV OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		05/02/2022	05/02/2022
586	GIODAI PTE LTD	ITBIT PTE LTD	48 Toh Guan Road East #06-152, Enterprise Hub	Singapore		608586	409 499	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	SINGAPORE	1	08/18/2021	08/18/2021
	<u>PAYBIS</u> <u>LTD</u>		1 West Regent Street	Glasgow		G21RW	409	AL AR AS AZ CA CO CT DC DE FL FM GA GU IA ID IL IN KS KY MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ OH OK OR PA PR PW RI SC SD TN TX UT VA VI WA WI WV WY		UNITED KINGDOM		09/21/2020	09/21/2020

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588	Paybis SIA	2-29 JEKABPILS STREET	Riga		LV1003	409	AR AS AZ CA CO CT DC DE FM GA GU IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ OH OK OR PA PR PW RI SC SD TN TX UT VA VI WI WV WY				04/21/2020	04/21/2020
589	Payline by ICE Limited Partnershi	877 Goldstream Ave. Suite 316	Victoria	BC	V9B2X8	409 415	FL	D	CANADA		05/05/2022	05/05/2022
590	PayMeWise e Finance Limited	Suit 922b 510 West Hastings Street	Vancouver BC	ВС	V6B1L8	404 405 408 409 413 415	NY SC	D	CANADA		10/19/2022	10/18/2022
591	PAYROLL  & CHECVK  CASHING  SERVICE INC	BALCONES DE MONTE REAL APT 1703 D	CAROLINA	PR	00987	408	PR				11/11/2021	11/10/2021
592	Paysimple Financial, Inc.	1500 West Georgia, 13th Floor	Vancouver	BC	V6G2Z6	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		02/26/2020	02/26/2020
	Payy Services	6d - 7398 Yonge St	Thornhill	ON	L4J8J2	409 415	CA	D	CANADA		06/10/2022	06/09/2022
	Inc. PAYYODA TECHNOL OGY LTD.	1 Mary Street North,	Oshawa	ON	L1G7W8	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		01/04/2021	01/03/2021

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<u>Paz</u>		JR Jorge	Lurigancho/	_	00015	415	FL	D	PERU		06/25/2021	06/25/2021
Berdejo/ Miluska/A lejandra		Chavez 398	Lima									
PCM ROCK THE WORLD FOUNDAT ION LTD.		73 UPPER PAYA LEBAR ROAD #06- 01C	SINGAPORE		534818	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		06/30/2020	06/30/2020
Pedraza/R icardo/de Jesus	ricky	Calle 135 # 55-09	Barranquilla		080020	415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	BD	COLOMBIA	1	10/26/2020	10/26/2020
Peertec Inc.	GDAC	3F, 6, Bongeunsa- ro 112-gil, Gangnam- gu	Seoul		06170	409 499	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	KOREA, REPUBLIC OF		04/28/2022	04/27/2022
Pena Carrasco/ Maria/A		1506 Av. Manuel Fernandez Juncos	Santurce	PR	00909	409	PR			1	01/14/2020	01/14/2020
C A	Bamboo Payment Systems	Zonamerica, Ruta 8 Km. 17,500 - Edificio Beta 3, Oficina 001	Montevideo		11500	409 499	FL		URUGUAY		12/03/2021	12/03/2021
EXPRESS	PINOY EXPRESS PALAU, INC.	TSUNEO BLDG.	KOROR	PW	96940	409	PW			1	11/07/2022	11/07/2022

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602	PIONEX PTE. LTD.	60 PAYA LEBAR ROAD #08- 01 PAYA LEBAR SQUARE	Singapore	409051	405 409 415			SINGAPORE	04/29/2021	04/28/2021
603	PLASMA ORACLE GLOBAL LIMITED	Unit G1, Capital House 61 Amhurst Road	London	E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM	06/03/2021	06/03/2021
	Plasmall Internatio nal Trading (HK) Co., Limited	Room 1631, 16 / F, starlight house, 3 Salisbury Road, Tsim Sha Tsui, Kowloon,	Hong Kong	999077	405 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MN MO MP MS MT NC ND NE NH NJ NM NV NO HO OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG	02/24/2021	02/23/2021
604	PMI Americas S.A de C.V	32 Bosque Radiata Of. 306	Mexico City DIF	05120	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA DI IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		MEXICO	05/18/2022	05/18/2022

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606	POLAR PAY LIMITED		Tortola	1110	405 409 415		A	VIRGIN ISLANDS, BRITISH	11/30/2020	11/30/2020
607	POLES LIMITED	UNIT 04- 05,16/F THE BROADWAY NO 54-62 LOCKHART RD	WANCHAI	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG	11/25/2022	11/25/2022
608	POLESTAR FOUNDAT ION LTD.	73 UPPER PAYA LEBAR ROAD #06- 01C CENTRO BIANCO	SINGAPORE	534818	401 402 404 405 408 409 413 415		A	SINGAPORE	01/21/2021	01/21/2021
609	PORTAL REALM LIMITED	Room 15 on the 11th floor China United Plaza 1008 Tai Nan West Street	Hong Kong	999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG	03/08/2021	03/08/2021

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610	PPIE GBAGBO HONG KONG BLOCKCH AIN LIMITED		UNIT 1406A, 14/F, THE BELGIAN BANK BLDF, NOS 721- 725 NATHAN RD, KLN	HONG KONG		999077	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	HONG KONG		06/28/2022	06/28/2022
611		Premium Ventures	12 Banat str.	Sofia		1421	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	BULGARIA		02/25/2021	02/25/2021
	Printserve Solutions Pte. Ltd.	Nil	180 Yung Sheng Road, #10-101 Corporation Spring	Singapore		610180	409	NY	D	SINGAPORE		04/23/2022	04/23/2022
612	PRIVAT 3 MONEY LTD		4th FLOOR, PRINCES STREET	LONDON		W1B2LG	409 499	FL		UNITED KINGDOM		01/27/2022	01/27/2022
	Prize Global Markets Limited		2164 Montreal Rd Unit 180	Ottawa	ON	K1J1G4	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		CANADA		03/30/2022	03/30/2022

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	PROCHAI N GLOBAL	D	2 KALLANG AVENUE #09-02 CT	SINGAPORE	339407	409 415	AK AL AR AS AZ CA CO CT DC	AD	SINGAPORE	K	L 11/17/2022	11/17/2022
615	PTE. LTD.		нив				DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MM MM MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY					
	PRORODS		11e Capital House 61	London	E81LL	401 402 404 405 408 409		Α	UNITED KINGDOM		09/03/2021	09/03/2021
616	LIMITED		Amhurst Road			415	CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		NINGS ON			
	PROSPER OUS GROUP LTD		Flat 43 Perkins House, Wallwood Street,	London	E147AH	408 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SE TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM		06/08/2022	06/08/2022
617	PROTOLIN K LIMITED		4th Floor,Water's Edge Building,Meri dian Plaza,Road Town,Tortola	Tortola	VG1110	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		VIRGIN ISLANDS, BRITISH		10/27/2022	10/26/2022
618			07.01.5	LONDON	WO this tit	445	AD 60 " ::-		LIMITES		00/04/055	00/04/055
619	PROTRAD E GROUP LIMITED		27 OLD GLOUCEST ER STREET	LONDON	WC1N3AX	415	AR CO IL KS MA MH MT NH NV PR TN TX VI WY	•	UNITED KINGDOM		03/04/2021	03/04/2021
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620	INTERNAT IONAL LTD.	PRUDENT FX	123 BARRACK ROAD	BELIZE		999156	408 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	BELIZE		05/20/2022	05/19/2022
621	PTS Global (HongKon g) Limited		RM 19C LOCKHART CIR 301-307 LOCKHART RD WAN CHAI	HONG KONG		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		10/20/2021	10/20/2021
622	Puerto Rico Value Exchange Associatio n Inc.	DBA Paybir	403B German Moyer, Urb Parque Central	San Juan	PR	00927	413	PR				02/18/2021	02/18/2021
623	PYVIO GROUP LIMITED		SUITE 2, ROOM 1208, 12/F, CHEUNG SHA WAN PLAZA TOWER 2	833 CHEUNG SHA WAN ROAD, CHEUNG SHA WAN, KOWLOON		990777	401 402 404 405 408 409 413 415		A	HONG KONG		05/10/2022	05/09/2022

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QART SERVICE LIMITED		Chase Business Centre 39-41 Chase Side	London		N145BP	401 402 404 405 408 409 413 415			UNITED KINGDOM		03/25/2022	03/25/2022
QEEBEY TECH CO.,LIMIT ED		WORKSHOP 60,3/F,BLOC K A,EAST SUN INDUSTRIAL CENTRE NO.16 SHING YIP STREET	HongKong		999077	401 402 404 405 408 409 413 415		A	HONG KONG		10/10/2022	10/09/2022
R & A Check Cashing		Ave Georgetti #52 Rio Piedras	San Juan	PR	00925	408	PR			1	06/10/2021	06/10/2021
Ranger American Armored Services, LLC	RAAS	605 Calle Lodi, Urb. Villa Capri	San Juan	PR	00924	409	PR				11/16/2021	11/16/2021
		1 HOLINESS ROAD	MOWE		23439	415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		NIGERIA	2	09/19/2020	09/19/2020
REINALDO APONTE INC		21 SAN BENITO STPO BOX 435	LAS MARIAS	PR	00670	408	PR				09/07/2020	09/07/2020
Reinaldo/ Robles del Valle		po box 6400	cayey	PR	00737	415	PR				11/04/2021	11/04/2021

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	Remesas		2052 Eduardo	San Juan	PR	00924	409	PR VI			4	12/16/2020	12/16/2020
	<u>La</u>		Conde										
	Nacional PR Corp.		Avenue										
-	REMITEE		CALLAO	BUENOS		1018	409	AS FM GU	CD	ARGENTINA		04/16/2020	04/16/2020
	S.A/REMIT		1234	AIRES				MH MP PR PW VI					
_	EE S.A		FI-+ 4500				100 115	ALC AL A.D.				00/10/0000	00/40/0000
	Remittons		Flat 1506 15/F Lucky	Hong Kong		00000	409 415	AK AL AR AS AZ CA	AD	HONG KONG		09/18/2020	09/18/2020
	Technolog ies Co.,		Center No.165-171					CO CT DC DE FL FM					
	Limited		Wan Chai Road Wan					GA GU HI IA ID IL IN KS					
			Chai HK					KY LA MA					
								MD ME MH MI MN MO					
								MP MS MT NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA PR PW RI					
								SC SD TN					
								TX UT VA VI VT WA WI					
								WV WY					
633	DE1/22		RR	COMERIO	PR	00782	405 408 409	DD				01/26/2022	01/26/2022
	REYES PIMENTEL		COMPUTER	COMERIO	PK	00762	405 406 409	PK				01/26/2022	01/20/2022
	/RANDY		REPAIR, # 6 JOSE DE										
634			DIEGO										
	Ri Hold	AltePay	Cesu 9 k1	Riga		LV1010	409	AK AL AR AS AZ CA	AD			03/26/2021	03/26/2021
								CO CT DC DE FL FM					
								GA GU HI IA					
								ID IL IN KS KY LA MA					
								MD ME MH MI MN MO					
								MP MS MT NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA					
								PR PW RI SC SD TN					
								TX UT VA VI VT WA WI					
								WV WY					
635			2404	Cam Inc	DD	00045	104 105 105	DD			7	40/47/0000	40/47/0000
	<u>Ria</u>		2104 Borinquen	San Juan	PR	00915	404 405 408 409	PK			7	12/17/2020	12/17/2020
	<u>Financial</u> <u>Services</u>		Ave										
	Puerto												
	Rico, Inc		Walkers	Goorge		KV10004	409	CA	D	CAVMANI		11/22/2022	11/22/2022
	Ripple Labs		Corporate	George Town, Grand		KY19001	409	CA	D	CAYMAN ISLANDS		11/22/2022	11/22/2022
	<u>Cayman</u>		Limited 190 Elgin	Cayman									
637	Ltd.		Avenue										
	<u>Ripple</u>		77 Robinson Road #16-	Singapore		068896	409	CA	D	SINGAPORE		11/16/2022	11/16/2022
	<u>Labs</u> <u>Singapore</u>		00										
	Pte. Ltd.												
638													
	Ripple		77 Robinson Road #16-	Singapore		068896	409	CA	D	SINGAPORE	Ξ	11/16/2022	11/16/2022
	Markets APAC Pte.		00										
639													
	RIVERA	CENTRO	CALLE	CAGUAS	PR	00725	408	PR				05/28/2021	05/28/2021
	REYES/AID	CAMBIO DE CHEQUES	#93 A										
640	<u>A</u>												

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	A RJCL	RNV	P.O. BOX	SAIPAN	MP	E	96950	409	MP H		J	K	05/20/2020	05/19/2020
641	CORPORA TION	FOREX	504974											
642	RJCL CORPORA TION	RNV FOREX	P.O. BOX 504974	SAIPAN	MP		96950	409	MP				05/20/2020	05/19/2020
643	RJCL CORPORA TION	RNV FOREX	P.O. BOX 504974	SAIPAN	MP		96950	409	MP				12/04/2020	12/04/2020
644	ROBINHO OD GLOBAL		komplek plaza pasific blok b3 no62 ji boulevard barat raya Desa	Jakarta			999006	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	INDONESIA		08/28/2022	08/28/2022
	ROBOTCA T GLOBAL LIMITED		12 Newington Avenue, Southend On Sea	Essex			SS24RE	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		02/25/2021	02/25/2021
645	ROMERO RUIZ/YADI		Calle Indios Verdes 278 Colonia Evolucion	Nezahualcoy ot	MEX		57700	415	FL		MEXICO		07/25/2022	07/25/2022
647	RONGHUI GROUP CO., LTD		4D SALISBURY ROAD, WESTON- SUPER- MARE	SOMERSET			BS228EW	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		02/24/2022	02/24/2022

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	RSN Finance OU	RAISON	Roosikrantsi tn 2-K088	Tallinn		10119	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		ESTONIA		05/17/2021	05/17/2021
649	Rubix Enterprise s, Inc.		Huggins House, Old Manor Estate	Gingerland		KN1001	409	OR		SAINT KITTS AND NEVIS	1	01/14/2021	01/14/2021
	RUSTANS,		2039 Army Drive	Tamuning	GU	96913	408 409 415	GU MP				12/17/2021	12/16/2021
	Rydeit Digital Asset Managem ent LLC		8F No.178, Section 1, Keelung Road	Xinyi District, Taipei City		110	409 415 499	WY	D	TAIWAN		05/21/2021	05/21/2021
652		Colmado Garcia	68 Calle Comercio	Juana Diaz	PR	00795	408	PR			1	10/25/2021	10/25/2021
653	S&T Finance Ltd		71-75, Shelton Street	London		WC2H9JQ	409	AK AL AR AZ CA CO CT DC DE FL GA IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	D	UNITED KINGDOM		12/28/2020	12/28/2020
-	Safe Currency LLP		20-22 WENLOCK ROAD	LONDON		N17GU	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		UNITED KINGDOM		08/16/2020	08/17/2020

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655	Saga AI		Pacific Star Bldg, Makati Avenue, 1226 Sen. Gil J. Puyat Ave, Makati	Metro Manila		1224	402 404 405 408 409 413 415	AK AL AR	AD	PHILIPPINE S		08/01/2022	08/01/2022
656	SAKURA EXCHANG E GUAM INC.		LOT 4 LOT 1 TRACT 1427 GIAA CHALAN PASAHERU RT 10 A		GU	96913	415	GU HI			2	12/29/2021	12/28/2021
657	SANCHEZ SERVICE INC	SANCHEZ ENVIOS	210-3A ALTONA SUITE 104	ST HOMAS	VI	00802	409	VI			4	10/03/2021	10/03/2021
658	Sekka Pay Money Services, Inc.		Unit 206- 6846ng George Blvd.	Surrey	BC	V3W4Z9	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		10/18/2022	10/18/2022
659	Sentbe Pte Ltd	Sentbe	9 Straits View, Marina One West Tower #05- 07 Singapore 018937	Singapore		018937	409	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	SINGAPORE		03/24/2021	03/24/2021

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660	Senzhi Future Trading Co., Limited	BE CC CT CH RC SC TS	NIT811 EVERLEY DMM IR87-105 HATHAM DAD DUTH BIM SHA SUI	KL		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		09/29/2022	09/28/2022
	Serrano/Iv DE an/E	ATION DE	DIEGO	ARECIBO	PR	00612	405 408 409	PR		1		12/14/2021	12/14/2021
	SHANGHA L YOUQIAN INTERNAT IONAL LOGISTICS CO., LIMI	1/F MA INI BU 16	AT B5, F., ANNING	Hong Kong		999077	401 402 404 405 408 409 413 415		A	HONG KONG		07/07/2022	07/07/2022
662	SHANGQU AN INTERNAT IONAL SHARE CO., LIMITED	Ho Co Ce Fa	m12 19/F., o King ommercial entre, 2-16 a Yuen reet	Kowloon		999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG		01/10/2022	01/10/2022
664	SHARK TECHNOL OGIES INC PTE.LTD.	BC D# MA BA FIN	OULEVAR #17-01 ARINA	SINGAPORE		018982	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE		05/29/2020	05/28/2020

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	SHENGHA  O  INVESTME  NT  FOUNDAT  ION LTD.		Road #06- 01C	Centro Bianco		534818	405 409 415	AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		06/10/2021	06/09/2021
666	Shift Connect Ltd./N/A		310, 323 10 Ave SW	Calgary	AB	T2R0A5	415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		12/30/2021	12/30/2021
	SHIJIAN LIMITED		APARTMEN T 1804 55 UPPER GROUND	LONDON		SE19EY	405 409 415	AK AL AR AS AZ CA CO CT DC EFL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		08/19/2022	08/19/2022
	Shine Trader PTE.LTD.		5001-Beach road #07-37 Golden Mile Complex Singapore 199588	Singapore		199588	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		01/29/2021	01/29/2021

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669	SINGAPOR E RUIEN BLOCKCH AIN TECHNOL OGY PTE. LTD.		112 ROBINSON ROAD #03- 01	ROBINSON 112		068902	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SINGAPORE		06/24/2021	06/24/2021
670	SJYC ENTERPRI SE MANAGE MENT LIMITED/C HENGSHI		UNIT G25 WATERFRO NT STUDIOS,1 DOCK ROAD	LONDON		E161AH	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		03/24/2020	03/23/2020
5.3	Skies Parallel World Technolog y Ltd		Coastal Building, Wickham's Cay II, P. 0. Box 2221,Road Town	Tortola		VG1110	401 402 404 405 408 409 413 415		A	VIRGIN ISLANDS, BRITISH		09/08/2021	09/07/2021
671	SKY EXCHANG E GROUP LTD		B23 Capital House 61 Amhurst Road	London		E81LL	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	Α	UNITED KINGDOM		06/04/2021	06/04/2021

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	Sky Seal		F20,1st	Eden Island	_	999126	408 409 415		A	SEYCHELLE		05/07/2021	05/07/2021
	Global		Floor,Eden					AS AZ CA		S			
	Co., Ltd		Plaza					CO CT DC DE FL FM					
	CO., Ltu							GA GU HI IA					
								ID IL IN KS					
								KY LA MA					
								MD ME MH MI MN MO					
								MP MS MT					
								NC ND NE					
								NH NJ NM NV NY OH					
								OK OR PA					
								PR PW RI					
								SC SD TN TX UT VA VI					
								VT WA WI					
								WV WY					
673													
	<u>SM</u>	DBA SM	302 ROUTE	HAGATNA	GU	96910	409	GU				08/24/2021	08/23/2021
	GUAM,	BDO REMIT & BILLS	4, SUITE 168										
	INC.	PAYMENT &											
		DBA SM MONEYGRA											
674		MONEYGRA											
0/4	SMART	SAL	291	London		CR26EQ	409 499	AK AL AR	AD	UNITED		07/27/2022	07/27/2022
	ANT LTD		BRIGHTON					AS AZ CA		KINGDOM			
	ANTLID		ROAD SOUTH					CO CT DC DE FL FM					
			CROYDON					GA GU HI IA					
			UNITED					ID IL IN KS					
			KINGDOM CR2 6EQ					KY LA MA MD ME MH					
			OINZ OLQ					MI MN MO					
								MP MS MT					
								NC ND NE NH NJ NM					
								NV NY OH					
								OK OR PA					
								PR PW RI SC SD TN					
								TX UT VA VI					
								VT WA WI					
								WV WY					
675			20.22	LONDON		NAZCII	404 400 404	AK AL AD	^	LINITED		00/05/2022	00/05/2022
	<u>SMART</u>		20-22 WENLOCK	LONDON		N17GU	401 402 404 405 408 409		Α	UNITED KINGDOM		09/05/2022	09/05/2022
	BALANCE		ROAD				413 415	CO CT DC					
	QUANTIZ							DE FL FM					
	<u>ATION</u>							GA GU HI IA ID IL IN KS					
	<u>LTD</u>							KY LA MA					
								MD ME MH					
								MI MN MO MP MS MT					
								NC ND NE					
								NH NJ NM					
								NV NY OH OK OR PA					
								PR PW RI					
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								WV WY					
676													
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	A SMARTBK R LTD	В	C 69 Aberdeen Avenue, Cambridge	D England	E	F CB28DL	G 401 402 404 405 408 409 413 415		A	UNITED KINGDOM	K	L 11/05/2022	M 11/05/2022
677													
678	Socure Technolog Y.		144.RUE MED SMIHA R. JAWHARAT E MED SMIHA 6EME ETG	DOMICILIEE		6666	405 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA VT WA WI WV WY	В	MOROCCO		11/10/2022	11/10/2022
	<u>S/J</u>	DBA - PINOY EXPRESS FOREIGN EXCHANGE	136 KAYEN CHANDO	DEDEDO	GU	96929	408 409	GU			2	12/30/2021	12/30/2021
679	SPARK CREED PTY LTD.		2030 Bristol Circle, Suite 210	Oakville	ON	L6H6P5	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		04/08/2021	04/08/2021
681	SPARTA FINANCIA L SERVICES LTD		20-22 WENLOCK ROAD	LONDON		N17GU	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM		11/20/2020	11/20/2020

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682	Spread Technolog ies Singapore Company PTE. LTD			Singapore	079120	409	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE	07/15/2022	07/15/2022
693	SQUARE CIRCLE INTERNAT IONAL LTD		UNIT G25 WATERFRO NT STUDIOS 1 DOCK ROAD	LONDON	E161AH	408 409 415	AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SE TN TX UT VA VT WA WI WV WY	В	UNITED KINGDOM	03/28/2020	03/28/2020
683	Star World Ventures	SWV	No. 21-1, JalanPelangi 17, Taman Pelangi, Sentul	Kuala Lumpur, Malaysia	51100	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GO GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TV T WA WI VV WY		MALAYSIA	02/12/2022	02/12/2022
684	Starbots Group Limited		ROOM 8, 11/F, WANG FAI INDUSTRIAL BUILDING, 29 LUK HOP STREET, SAN PO KONG, KL	HONG KONG	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG	06/13/2022	06/13/2022

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686	STAREX DIGITAL CURRENC Y CO., LTD	29 Clements Road	London	IG11BH	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	UNITED KINGDOM	11/24/2020	11/24/2020
687	STARHILL FOUNDAT ION LTD.	987 SERANGOO N ROAD	SINGAPORE	328147	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		SINGAPORE	10/11/2022	10/11/2022
	SUN PROSPER INVESTME NTS LIMITED	FLAT/RM 202 2/F KAM SANG BUILDING 257 DES VOEUX ROAD CENTRAL	Hong Kong	999077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY		HONG KONG	12/29/2020	12/29/2020
688	Sunbit Exchange Ltd.	10 FOUR SEASONS PLACE, SUITE 2000	TORONTO ON	M9B6H7	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GO LH IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA	07/20/2021	07/19/2021

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690	SUNDELL LIMITED		27 Old Gloucester Street	London		WC1N3AX	401 402 404 405 408 409 413 415	AK AL AR	A	UNITED KINGDOM		08/08/2022	08/08/2022
691	SUNONY Network Technolog y Co. LTD		317 HORN LANE ACTON	LONDON		W30BU	401 402 404 405 408 409 413 415		A	UNITED KINGDOM		06/10/2022	06/10/2022
692	SuperDAO INC.		306 Victoria House	Victoria		673310	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SEYCHELLE		11/04/2022	11/04/2022
693	SUPEREX SPACE INC.		1108-250 Consumers Road #236	North York	ON	M2J4V6	405 409 415	AK AL AR AS AZ CA CO CT DC EFL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	CANADA		10/24/2022	10/23/2022

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694	Sure Bit Internatio nal Ltd.	No. 4, Franky Building, Providence Industrial Estate		00000	405 409 415		A	SEYCHELLE	11/09/2022	11/08/2022
695	Surigae LIMITED	Rm12,19/F., Ho King Commercial Centre, 2-16 Fa Yuen Street	Kowloon	99077	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	HONG KONG	10/27/2021	10/26/2021
696	Swiftpass Global Solutions Limited	Unit 717 7/F Peninsula Centre 67 Mody Road Tsim Sha Tsui Kowloon Hong Kong	Hong Kong	00000	409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	AD	HONG KONG	07/27/2020	07/27/2020
697	Swiss Worldwid e Investmen t AG	Baarerstrass e 79	Zug	6304	405 409 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A	SWITZERLA ND	04/21/2021	04/20/2021